

# Harlem Consolidated School District

## Special

Monday, February 01, 2010

6:00 PM

Harlem Administration Center, 8605 North Second Street, Machesney Park, IL 61115

### AGENDA

1. CALL TO ORDER by President
2. ROLL CALL (Board Members and Other Attendees)
3. Approval of Agenda
4. Comments from the Community
5. Administrative Reports
  - A. Josh Aurand, Business Manager
    1. Recommendation to Approve Centrex Agreement with AT & T (3 year contract)
    2. Recommendation to Approve Complete Link (local phone) Agreement with AT & T (3 year contract)
    3. Recommendation to Approve Long Distance Agreement with AT & T (3 year contract)
6. Action Items
  - A. Approve Centrex Agreement with AT & T for three years at \$ 4,618.66 per month
  - B. Approve Complete Link (local phone) Agreement with AT & T for three years as quoted in proposal
  - C. Approve Long Distance Agreement with AT & T for three years at \$.043 per minute
7. Announcements and Discussion
8. Executive Session to discuss Employment of Personnel (5 ILCS 120/2(c)(1), Negotiations (5 ILCS 120/2(c)(2), Pending Litigation (5 ILCS 120/2(c)(11), Student Discipline (5 ILCS 120/2(c)(9), Selection of a Person to Fill a Public Office (5 ILCS 120/2(c)(3), Other Matters Relating to Individual Students (5 ILCS 120/2(c)(10), Lease of Real Property (5 ILCS 120/2(c)(5), Setting of Sale Price of Real Property (5 ILCS 120/2(c)(6), and Lawfully Closed Meeting Minutes (5 ILCS 120/2(c)(21).
9. Added Attachments (since time of original posting)
10. Adjournment