

Harlem Consolidated School District

Regular

Monday, February 22, 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. Pledge of Allegiance - Maple Elementary student(s): Zachary Newman (6th grade)
Presenter: Maple School Principal, Becky Girard
4. Approval of Agenda
5. Approval of Meeting Minutes
 - A. February 8, 2010 Regular & Closed Minutes
6. Awards and Recognition
7. Comments from the Community
8. Approval of Bills
 - A. Payables Summary
 - B. Voided Checks
 - C. Payroll Voucher(s)
 - D. Accounts Payable Warrant(s)
9. Communications and Committee Reports
 - A. Sandi Johnson
 1. Next Policy Committee meeting March 15, 2010 at 5:00 p.m.
 2. Special Meeting & Quarterly Board Meeting: March 22, 2010 at 6:00 p.m.
(2nd quarter data)
 3. Recommendation to Approve First Reading of Policy Update
Recommendations from 2/16/10 Policy Committee
 - a. First Reading Policies
 - B. Kathy Geyer
 1. Next Business Services Committee meeting: March 3, 2010 at 5:30 p.m.
 - C. Patti Lawrence
 1. Next Discipline Policy Review Committee meeting: February 23, 2010 at 5:30 p.m. (2nd Quarter 2009-2010 data)
 - D. Heather Kelley

1. Next Public Relations Committee Meeting: February 24, 2010 at 5:30 p.m.
- E. George Russell
- F. Jacquelyn Ruch
- G. Larry Barger
10. Administrative Reports
 - A. Anthony Rosilez, Assistant Superintendent
 1. Recommendation to Approve Student Travel Request(s)
 2. Recommendation to Approve Technology Integration Plan (TIP)
 - B. Josh Aurand, Business Manager/Treasurer
 1. Business Summary
 2. Recommendation to Approve Surplus Property Resolution
 3. Recommendation to Approve Facility Request(s)
 4. Recommendation to Approve Swanson Road Property Lease
 - C. Julie Morris, Superintendent
 1. Recommendation to Approve Personnel Agenda
11. Consent Agenda
 - A. Approve Personnel Agenda
 - B. Approve Student Travel Request(s)
 - C. Approve Facility Request(s)
12. Action Item Agenda:
 - A. Approve First Reading of Policy Update Recommendations from 2/16/10 Policy Committee
 - B. Approve Surplus Property Resolution
 - C. Approve Swanson Road Property Lease
 - D. Approve Technology Integration Plan (TIP)
13. Announcements and Discussion
14. 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), Sale or Purchase of Securities, Investments or Investment Contracts (5 ILCS 120/2(c)(7), and Lawfully Closed Meeting Minutes (5 ILCS 120/2(c)(21).
15. Consideration of Student Residency # 2009-2010-R-3
16. Consideration of Employee Discipline # 2009-2010-8
17. Approval of Closed Session Minutes, if necessary

18. Added Attachments (since time of original posting)

19. Adjournment