

Harlem Consolidated School District Special

Monday, March 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. Approval of Agenda
4. Comments from the Community
5. Executive Session to discuss Employment of Personnel (5 ILCS 120/2(c))(1)
6. Administrative Reports
 - A. Julie Morris, Superintendent
 1. Recommendation to Approve Personnel Agenda
 2. Resolution Authorizing Notice of Dismissal and Non-Renewal of First, Second and Third Year Probationary Teachers
 3. Resolution Authorizing Notice of Dismissal and Non-Renewal of Fourth Year Probationary Teacher
 4. Resolution Authorizing Honorable Dismissal of Certain Educational Support Personnel
 5. Non-tenured Certified Staff Recommended for Re-employment for the 2010-2011 School Year
 6. Presentation of Job Share Proposal of Kris Gargani & Jessica Parker - Loves Park Elementary School
 7. Presentation of Job Share Proposal of Abigail Derry and Martha Casalino - Ralston Elementary School
7. Action Item Agenda:
 - A. Approve Personnel Agenda
 - B. Approve Resolution Authorizing Notice of Dismissal and Non-Renewal of First, Second and Third Year Probationary Teachers
 - C. Approve Resolution Authorizing Notice of Dismissal and Non-Renewal of Fourth Year Probationary Teacher
 - D. Approve Resolution Authorizing Honorable Dismissal of Certain Educational Support Personnel
 - E. Approve Non-Tenured Certified Staff Recommended for Re-employment for

the 2010-2011 School Year

- F. Approve Job-Share Proposal of Kris Gargani & Jessica Parker at Loves Park Elementary School
- G. Approve Job Share Proposal of Abigail Derry & Martha Casalino - Ralston Elementary School

8. Announcements and Discussion

9. 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).

10. Consideration of Appointment of Machesney Elementary Principal

11. Approval of Closed Session Minutes, if necessary

12. Added Attachments (since time of original posting)

13. Adjournment