

# Harlem Consolidated School District

## Regular

Monday, May 10, 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 - Rock Cut Students - Josh Galindo (2nd grade) and Anthony Galindo (4th grade)  
Presenter: Rock Cut Elementary Principal - Jean Akright
4. Approval of Agenda
5. Approval of Meeting Minutes
  - A. April 26, 2010 Regular & Closed Minutes
  - B. April 26, 2010 Public Hearing Minutes
6. Awards and Recognition
  - A. Special Olympics - Appreciation of Support
  - B. Saving a Life - Bus Driver - Becky Gillette
  - C. Science Olympiad Awards - Middle School Team  
Presenter: Middle School Principal, John Cusimano
  - D. Certificate of Excellence in Financial Reporting awarded to Harlem School District by the Association of School Business Officials International for the Comprehensive Annual Financial Report (CAFR) - 17th consecutive year
  - E. 100th Year - All Class Reunion Committee/Volunteers
  - F. Recognition and appreciation of Board's Student Teaching Program in partnership with NIU
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: May 17, 2010 at 5:00 p.m.
- B. Kathy Geyer
  1. May 5, 2010 Business Services Meeting Report
  2. Next Business Services Committee meeting: June 16, 2010 at 5:30 p.m.
- C. Patti Lawrence
  1. Next Discipline Policy Review Committee meeting: September 15, 2010 at 5:30 p.m. (4th Quarter 2009-2010 data)
- D. Heather Kelley
  1. Public Relations Committee Report - 100th All Class Reunion
  2. Next Public Relations Committee Meeting: May 26, 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. Recommendations for 2010 ESY (Special Education Extended School Year) Summer School
  - B. Josh Aurand, Business Manager/Treasurer
    1. Business Summary
    2. Recommendation to approve Building Contracts: Jostens Agreement - Harlem Middle School
    3. Recommendation to approve Surplus Property Resolution(s)
    4. Recommendation to approve (2) Appraisal Research, Inc. Agreements relating to two property tax appeals in the amount of \$5,000 per agreement
    5. Recommendation to accept February 2010 Treasurer's Report
    6. Recommendation to approve renewal of electricity services with Suez Energy for a fixed supply price of \$0.05679 per Kwh for 24 months (second year of a three year contract)
    7. Recommendation to approve Property Tax Appeals representation with Timothy A. Miller for FY'11 at \$145 per hour
    8. Recommendation to Approve the purchase of 11 used International conventional 77 passenger school buses at a cost, less trade-in of \$724,991.00 from Midwest Transit Equipment
    9. Recommendation to approve agreements with School Center for professional services in the sum of \$3,500.
  - C. Julie Morris, Superintendent

1. Recommendation to Approve Personnel Agenda
2. Long Range Plan - Full Day Kindergarten Proposal Presentation
11. Consent Agenda
  - A. Approve Personnel Agenda
  - B. Approve Student Travel Request(s)
  - C. Approve Building Contract: Josten's Agreement - Harlem Middle School Yearbook
12. Action Item Agenda:
  - A. Approve 2010 ESY (Special Education Extended School Year) Summer School Program
  - B. Approve Surplus Property Resolution(s)
  - C. Approve (2) Appraisal Research Agreements for property tax appeals in the sum of \$5,000 per appraisal
  - D. Approve acceptance of February 2010 Treasurer's Report
  - E. Approve renewal of electricity services with Suez Energy for a fixed supply price of \$0.05679 per Kwh (second year of a three year contract)
  - F. Approve Property Tax Appeals Representation with Timothy A. Miller at a rate of \$145 per year for FY'11
  - G. Approve purchase of 11 used International conventional 77-passenger school buses at a cost of \$724,991.00 from Midwest Transit Equipment
  - H. Approve School Center Agreements at a cost of \$3,500.00
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. Approval of Closed Session Minutes, if necessary
16. Consideration of Employee Discipline #2009-2010-10
17. Consideration of Employee Discipline # 2009-2010-11
18. Consideration of Employee Discipline # 2009-2010-12
19. Added Attachments (since time of original posting)
20. Adjournment