

# Harlem Consolidated School District

## Regular

Monday, June 21, 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
4. Approval of Agenda
5. Approval of Meeting Minutes
  - A. May 24, 2010 Regular & Closed Minutes
  - B. June 7, 2010 Special and Closed Minutes
6. Awards and Recognition
7. Comments from the Community
8. Election of Vice President
9. Approval of Bills
  - A. Payables Summary
  - B. Voided Checks
  - C. Payroll Voucher(s)
  - D. Accounts Payable Warrant(s)
10. Communications and Committee Reports
  - A. Sandi Johnson
    1. Next Policy Committee meeting: August 16, 2010 at 5:00 p.m.
  - B. Kathy Geyer
    1. Next Business Services Committee meeting: July 14, 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. Next Public Relations Committee Meeting: September 29, 2010 at 5:30 p.m.
  - E. George Russell
  - F. Jacquelyn Ruch

G. Larry Barger

11. Administrative Reports

A. Anthony Rosilez, Assistant Superintendent

1. Recommendation to Approve Student Travel Request(s)
2. Recommendation to Approve Running Start Program and Partnership with Rock Valley College
3. Mentor Induction Program Update

B. Josh Aurand, Business Manager/Treasurer

1. Business Summary
2. Recommendation to approve Surplus Property Resolution(s)
3. Recommendation to approve Facility Request(s)
4. Recommendation to abate and permanently transfer the sum of \$360,000.00 from the Working Cash Fund to the Education Fund (\$200,000 for textbook replacement cycle and \$160,000 for computer replacement cycle)
5. Recommendation to approve the GUI support agreement in the amount of \$1,200.00; Operating System Database Administrative support agreement in the amount of \$7,324.75, Employee Self Support Service module for FY10 & FY11 in the amount of \$3,060.00, and Licensing Agreements in the amount of \$29,298.15 with Tyler Technologies. All are one year agreements.
6. Recommendation to approve VersaTran SIF Extended Support Agreement with Tyler Technologies in the amount of \$930.00 as a one year agreement.
7. Recommendation to approve the rollover Athletic Trainer Agreement with Roscoe Physical Therapy for \$7,500.00 for the 2010-2011 school year
8. Recommendation to accept the March 2010 Treasurer's Report
9. Recommendation to approve Resolution Expressing Official Intent Regarding Certain Capital Expenditures to be Reimbursed from proceeds of an obligation to be issued by the Harlem School District # 122.
10. Recommendation to renew the School Supply agreements with School Specialty (no increases) and Mid-City Office for FY11 as quoted.
11. Recommendation to renew the Bulbs and Ballast contract with Steiner Electric, with no price increases on bulbs and ballasts as quoted for the third year of a three-year contract.
12. Recommendation to renew the agreement with Vonachen Co-Op through December as a six-month agreement with no increases.

C. Julie Morris, Superintendent

1. Recommendation to Approve Personnel Agenda + Addendum

12. Consent Agenda

A. Approve Personnel Agenda & Addendum

B. Approve Student Travel Request(s)

C. Approve Facility Request(s)

13. Action Item Agenda:

- A. Approve Running Start Program and Partnership with Rock Valley College
- B. Approve Surplus Property Resolution(s)
- C. Approve District to abate and permanently transfer the sum of \$360,000 from the Working Cash Fund to the Education Fund (\$200,000 for textbook replacement cycle and \$160,000 for computer replacement cycle)
- D. Approve GUI support agreement in the amount of \$1,200.00; Operating System Database Administrative support agreement in the amount of \$7,324.75; Employee Self Support Service module for FY10 & FY11 in the amount of \$3,060.00; and Licensing Agreement in the sum of \$29,298.15 with Tyler Technologies all as one year agreements
- E. Approve VersaTran SIF Extended Support Agreement with Tyler Technologies in the amount of \$930.00 for a one year agreement
- F. Approve the rollover of the Athletic Trainer Agreement with Roscoe Physical Therapy in the sum of \$7,000.00 for the 2010-2011 school year (no increase from this year)
- G. Approve acceptance of the March 2010 Treasurer's Report
- H. Approve Resolution Expressing Official Intent Regarding Certain Capital Expenditures to be reimbursed from proceeds of an obligation to be issued by the Harlem School District # 122
  - I. Approve renewal of the School Supply agreements with School Specialty (no increases) and Mid City Office as quoted for FY11
  - J. Approve renewal of the Bulbs and Ballasts contract with Steiner Electric with no price increases on bulbs and ballasts as quoted for the third year of a three-year contract
  - K. Approve renewal of the agreement with Vonachen Co-Op through December 31, 2010 for a six month agreement with no price increases

14. Announcements and Discussion

- 15. 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).
- 16. Approval of Closed Session Minutes, if necessary
- 17. Consideration to Appoint Marquette Elementary Principal
- 18. Added Attachments (since time of original posting)

## 19. Adjournment