

# Harlem Consolidated School District Special

Monday, June 07, 2010

5:30 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. Communications and Committee Reports
  - A. Heather Kelley, Public Relations Chair
    1. Recommendation to Change Public Relations Meeting Dates for 2010-2011 to quarterly meetings as follows: August 25, 2010 at 5:30 p.m.; January 26, 2011 at 5:30 p.m.; May 25, 2011 at 5:30 p.m.
    2. Recommendation to Approve Posting of Position and Change of Position title from Assistant Superintendent for Stakeholder Engagement to Director of Stakeholder Engagement
7. Approval of Bills
  - A. Voided Checks
  - B. Payroll Vouchers
  - C. Accounts Payable Warrants
8. Administrative Reports
  - A. Josh Aurand, Business Manager
    1. Business Summary
    2. Recommendation to approve 2010-2011 Comprehensive Insurance Renewal with Indiana Insurance monitored by Broadmoor Agency at a cost of \$301,057.00 plus \$10,100.00 for additional umbrella limit of \$10,000,000.00 for a total of \$311,157.00
    3. Recommendation to approve renewal of contract with Pizza Hut, Dominos Pizza, Papa John's Pizza, Pino's Pizza, and Sam's Pizza with no increases. This is the third year of a three year contract.
    4. Recommendation to approve renewal of the milk contract with Mulle Pinehurst with listed increases. This is the fifth year of a five year contract.

5. Recommendation to approve renewal of the bakery contract with Pan-O-Gold with no increases. This is the third year of a three year contract.
  6. Recommendation to approve renewal of Sruga Hauser, LLC as the District's General Counsel for legal services with no increase, at a rate of \$195 per hour.
- B. Anthony Rosilez, Assistant Superintendent
1. Long-Range Plan Goal: Presentation of Running Start Program and Partnership with Rock Valley College - Dr. Jack Becherer
  2. Recommendation to approve student travel request(s)
- C. Julie Morris, Superintendent
1. Recommendation to Approve Personnel Agenda
  2. Request for Vacation Days: June 30, July 1, July 2, July 5, 2010
9. Consent Agenda Items
- A. Approve change in 2010-2011 Public Relations Meetings Schedule to a quarterly basis as follows: August 25, 2010; January 26, 2011 and May 25, 2011
- B. Approve Student Travel Request(s)
10. Action Item Agenda:
- A. Approve Personnel Agenda
- B. Approve posting of position and change of position title from Assistant Superintendent for Stakeholder Engagement to Director of Stakeholder Engagement
- C. Approve 2010-2011 Comprehensive Insurance Renewal with Indiana Insurance monitored by Broadmoor Agency at a cost of \$301,057.00 plus \$10,100.00 for additional umbrella limit of \$10,000,000.00 for a total of \$311,157.00
- D. Approve renewal of the contract with Pizza Hut, Dominos Pizza, Papa John's Pizza, Pino's Pizza and Sam's Pizza with no increases for a third year of a three year contract.
- E. Approve renewal of the milk contract with Muller Pinehurst with the listed increases for a fifth year of a five year contract
- F. Approve renewal of the bakery contract with Pan-O-Gold with no increases for a third year of a three year contract
- G. Approve renewal of agreement with Sruga Hauser, LLC as District's General Counsel for legal services with no increases at a rate of \$195.00 per hour
- H. Approve Superintendent's Vacation Days: June 30, July 1, July 2, July 5, 2010
11. Announcements and Discussion
12. 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).

13. Approval of Closed Session Minutes, if necessary
14. Added Attachments (since time of original posting)
15. Adjournment