

# Harlem Consolidated School District

## Regular

Monday, July 19, 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. June 21, 2010 Regular & Closed Minutes
  - B. June 30, 2010 Special Minutes
  - C. July 12, 2010 Special Meeting & 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: August 16, 2010 at 5:00 p.m.
    2. Recommendation to approve Second Reading of Policies from 5/24/10 First Readings
  - B. Kathy Geyer
    1. Next Business Services Committee meeting: August 4, 2010 at 5:30 p.m.
    2. July 14, 2010 Business Report
  - 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.
2. Recommendation to Release Partial Closed Minutes in Perpetuity: July 2009 - May 2010

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. 2010 No Child Left Behind Update
3. Recommendation to approve Running Start Program and Partnership with Rock Valley College

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 accept April 2010 Treasurer's Report
5. Recommendation to approve Rollover of Bulb & Ballast Bid with City Electric with no increases and Springfield Electric with three price increases as quoted for the third year of a three year contract
6. Recommendation to approve Emergency Notification Agreement with Reliance for the annual sum of \$7,678.00
7. Recommendation to approve Renewal of scanner agreement with Harland Technology for the High School and Middle School
8. Recommendation to Set Listing Sale Price for Vocational Education House - 1185 Ronald Rd., Machensey Park, Illinois

C. Julie Morris, Superintendent

1. Recommendation to Approve Personnel Agenda + Addendum

11. Consent Agenda

A. Approve Personnel Agenda & Addendum

B. Approve Student Travel Request(s)

C. Approve Facility Request(s)

12. Action Item Agenda:

A. Approve Policy Second Readings from 5-24-10 Policy First Readings

B. Approve Release of Partial Closed Minutes in Perpetuity for July 2009 - May 2010

- C. Approve Running Start Program and Partnership with Rock Valley College
  - D. Approve Surplus Property Resolution(s)
  - E. Approve Acceptance of April 2010 Treasurer's Report
  - F. Approve Rollover of Bulb & Ballast contract with City Electric with no increases and Springfield Electric with three price increases as quoted
  - G. Approve Renewal of Emergency Notification System with Reliance at an annual rate of \$7,678.00
  - H. Approve Renewal of scanner agreement with Harland Technology for the High School and Middle School
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 to Set Listing Sale Price for Vocational Education House: 1185 Ronald Road, Machesney Park, Illinois
  17. Added Attachments (since time of original posting)
  18. Adjournment