

Harlem Consolidated School District

Regular

Tuesday, October 12, 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 led by Marquette Elementary student(s): Riley Harlan, Cassidy Harlan, Jessica Harlan
Presenter: Shane Caiola, Marquette Elementary Principal
4. Approval of Agenda
5. Approval of Meeting Minutes
 - A. September 27, 2010 Regular and Closed Minutes
 - B. September 27, 2010 Public Hearing Minutes
6. Awards and Recognition
 - A. John Cusimano, Middle School Principal, Community Award from Rockford Park District
 - B. Heather Kelley - "40 Under 40" Leadership 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. Heather Kelley
 1. Next Public Relations Committee Meeting: January 26, 2010 at 5:30 p.m.
 2. Reminder - Annual Parks Chamber Dinner - October 21, 2010 at Forest Hills Country Club -Reservations to Kris Arduino by October 14
 3. "Light Up the Parks Parade" - Sunday, November 21, 2010 at 3:30 p.m.
 4. Response to tax abatement request from Rockord Area Economic Development Council (RAEDC)

B. Sandi Johnson

1. Next Policy Committee meeting: October 18, 2010 at 5:00 p.m.

C. Kathy Geyer

1. October 6, 2010 Business Services Report
2. Next Business Services Committee meeting: November 10, 2010 at 5:30 p.m.

D. Patti Lawrence

1. Next Discipline Policy Review Committee meeting: November 18, 2010 at 5:30 p.m.
2. 4-13-10 Discipline Policy Review Committee Dress Code Change Recommendation

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)

B. Josh Aurand, Business Manager/Treasurer

1. Business Summary
2. Recommendation to approve Surplus Property Resolution(s)
3. Recommendation to Accept FY'10 Audit
4. Recommendation to award bid for Parker Early Education Center Renovation to Happ Builders Inc. for a base bid of \$4,089,000.00 without alternates
5. Recommendation to renew the contract with William Charles Construction for snow removal for the 2010-2011 school year.
6. Recommendation to approve Employee Resource Systems as the District's Employee Assistance Program provider at an annual cost of \$26,064.00, effective January 1, 2011.
7. Recommendation to approve renewal of the Motor Vehicle Fuel Agreement with Kelly Williamson Co.(one year renewal with option to renew for one additional year with no price increases).
8. Recommendation to approve the estimated annual 2010 Tax Levy

C. Julie Morris, Superintendent

1. Recommendation to approve Personnel Agenda
2. Freedom of Information Act Request from Scott O'Connell regarding legal opinions from the Illinois State Board of Education (ISBE) and life safety funds and the District's Response to said Request.

11. Consent Agenda

- A. Approve Personnel Agenda
 - B. Approve Student Travel Request(s)
12. Action Item Agenda:
- A. Approve Dress Code Changes from 4-13-10 Discipline Policy Review Committee Recommendations
 - B. Approve Surplus Property Resolution(s)
 - C. Approve acceptance of FY'10 Audit
 - D. Approve award of bid for Parker Early Education Center Renovation to Happ Builders Inc. for a base bid of \$4,089,000.00 without alternates
 - E. Approve renewal of William Charles Construction contract for snow removal for 2010-2011 school year
 - F. Approve Employee Resource Group (Systems) as the District's Employee Assistance Program Provider at an annual cost of \$26,064.00, effective January 1, 2011
 - G. Approve renewal of Motor Vehicle Fuel Agreement with Kelly Williamson Co. (one year renewal with the option to renew for one additional year with no price increases)
 - H. Approve estimated annual 2010 Tax Levy
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. Added Attachments (since time of original posting)
17. Adjournment