

# Harlem Consolidated School District

## Regular

Monday, August 9, 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. July 19, 2010 Regular & Closed Minutes
  - B. July 30, 2010 Special & 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. Heather Kelley
    1. Next Public Relations Meeting: September 29, 2010 at 5:30 p.m.
  - B. Kathy Geyer
    1. Next Business Services Committee meeting: September 8, 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. Sandi Johnson
    1. August 16, 2010 Policy Committee meeting canceled
    2. Next Policy Committee Meeting: September 20, 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. Recommendation to approve Rock Cut Elementary Schoolwide Title I Plan
3. Discussion on Student Assistance Program (SAP)

B. Josh Aurand, Business Manager/Treasurer

1. Business Summary
2. Recommendation to approve Surplus Property Resolution(s)
3. Recommendation to accept May 2010 Treasurer's Report
4. Recommendation to approve rollover of food and miscellaneous supplies bid with Gordon Food Services and Fox River Foods (third year of a three-year contract)
5. Recommendation to approve Microsoft School Agreement for lease of licenses for Microsoft products at an annual cost of \$110,310.00 for the 2010-2011 school year
6. Recommendation to approve renewal of World Book Web - School Library Edition with World Book Educational Products at an annual cost of \$4,304.85
7. Recommendation to approve renewal of Renaissance Learning, Inc. agreement at an annual cost of \$19,812.78
8. Recommendation to approve renewal of software licenses and support with Integrity at an annual cost of \$17,675.00
9. Recommendation to approve Independent Contractor Agreement with Janet Frederickson for Specialized Tutoring Services for September 2010-November 2010 at a rate of \$50 per hour

C. Julie Morris, Superintendent

1. Recommendation to Approve Personnel Agenda + Addendum
2. Consideration to place a binding public question (referendum) on the November 2, 2010 Ballot
3. Freedom of Information Act Request received on August 3, 2010, from Kevin Haas, Rockford Register Star - requesting a copy of the approved Contract between the Harlem Board of Education and Harlem Federation of Teachers as approved by the Board of Education at the July 30, 2010 special meeting.

11. Consent Agenda

A. Approve Personnel Agenda & Addendum

B. Approve Student Travel Request(s)

12. Action Item Agenda:

- A. Approve Rock Cut Elementary Schoolwide Title I Plan
- B. Approve Surplus Property Resolution(s)
- C. Approve acceptance of May 2010 Treasurer's Report
- D. Approve roll over of food and miscellaneous supplies bid with Gordon Food Services and Fox River Foods (third year of a three-year contract)
- E. Approve Microsoft School Agreement for the lease of licenses for Microsoft products at an annual cost of \$110,310.00 for the 2010-2011 school year
- F. Approve renewal for World Book Web- School Library Edition with World Book Educational Products at an annual cost of \$4,304.85
- G. Approve renewal of Renaissance Learning, Inc. agreement at an annual cost of \$19,812.78
- H. Approve renewal of software licenses and support with Integrity at an annual cost of \$17,675.00
  - I. Approve Independent Contractor Agreement with Janet Frederickson for Specialized Tutoring Services from September 2010 - November 2010 at a rate of \$50.00 per hour
- J. Consideration to Place a Binding Public Question (Referendum) on November 2, 2010 Ballot

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