

Harlem Consolidated School District

Regular

Monday, August 23, 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 - Maple Elementary Students: Kendra and Konnor Dobratz
4. Approval of Agenda
5. Approval of Meeting Minutes
 - A. August 9, 2010 Regular & Closed Minutes
 - B. August 18, 2010 Special Minutes & Closed Minutes
6. Awards and Recognition
 - A. Martha Berg & Sharon Christian - 2010-2011 District-Wide Registration
Presenter: Julie Morris, Superintendent
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. 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)
- B. Joshua Aurand, Assistant Superintendent for Business & Operations
 - 1. Business Summary
 - 2. Recommendation to Approve Surplus Property Resolution(s)
 - 3. Recommendation to approve Facility Request(s)
 - 4. Recommendation to approve the Financial Planning Program Consulting Agreement with PMA at a cost of \$8,000.00 for FY'11
 - 5. Presentation and Recommendation to Approve FY'11 Tentative Budget Resolution and Set Public Hearing for September 27, 2010 at 5:40 P.M.
 - 6. Recommendation to Approve Student Assistance Program (SAP) with KP Counseling (Elementary Level) for \$32,000.00 per year and Rosecrance (Secondary Level) for \$32,500.00
- C. Julie Morris, Superintendent
 - 1. Recommendation to Approve Personnel Agenda + Addendum
 - 2. Harlem Athletic Program End-of-Year 2009-2010 Report
Presenter: Shane Turner, Athletic Director
 - 3. Response to 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)
- C. Approve Facilities Request(s)

12. Action Item Agenda:

- A. Approve Surplus Property Resolution(s)
- B. Approve Financial Planning Program Consulting Agreement with PMA at a cost of \$8,000 for FY'11
- C. Approve FY'11 Tentative Budget Resolution and Set Public Hearing: September 27, 2010 at 5:40 p.m.
- D. Approve Student Assistance Program (SAP) with KP Counseling (Elementary level) for \$32,000.00 per year and Rosecrance (Secondary level) for \$32,500.00

per year

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. Consideration of Employee Discipline # 2010-2011-1
16. Consideration of Employee Discipline # 2010-2011-2
17. Approval of Closed Session Minutes, if necessary
18. Added Attachments (since time of original posting)
19. Adjournment