

Harlem Consolidated School District

Regular

Monday, September 27, 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 Rock Cut Elementary students: Haley Lynn Marchewka - 6th grade Rock Cut Student
Presenter: Walter James, Rock Cut Elementary Principal
4. Approval of Agenda
5. Approval of Meeting Minutes
 - A. September 13, 2010 Regular and Closed Minutes
6. Awards and Recognition
 - A. Kayla Hall - Middle School Student, Recognized for acceptance into People for People World Leadership Academic Forum June 21-26, 2010
Presenter: John Cusimano, Middle School Principal
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. Recommendation to appoint Administrative Assistant, Mindy Schumacher as a District Election Official
 3. Review recommendation for Committee Appointments for 2010-2011
 - B. Sandi Johnson
 1. Next Policy Committee meeting: October 18, 2010 at 5:00 p.m.
 2. Recommendation to approve First Reading of Policy Updates from 9/20/10 Policy Committee Recommendations

C. Kathy Geyer

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

D. Patti Lawrence

1. September 15, 2010 Discipline Policy Review Report
2. Next Discipline Policy Review Committee meeting: November 18, 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 Applications for Recognition of Schools

B. Josh Aurand, Business Manager/Treasurer

1. Business Summary
2. Recommendation to Approve Building Contract(s)
3. Recommendation to approve Surplus Property Resolution(s)
4. Recommendation to approve Facility Request(s)
5. Recommendation to Adopt FY'11 Tentative Budget as FY'11 Final Budget
6. Recommendation to approve Employee Resource Group (Systems) as the District's Employee Assistance Program provider at an annual cost of \$26,064.00.

C. Julie Morris, Superintendent

1. Recommendation to approve Personnel Agenda

11. Consent Agenda

- A. Approve Personnel Agenda
- B. Approval of Building Contract(s)
- C. Approve Student Travel Request(s)
- D. Approve Facility Request(s)

12. Action Item Agenda:

- A. Approval of appointment of Mindy Schumacher as a District Election Official
- B. Approval of First Reading of Policy Updates from 9/20/10 Policy Committee Recommendations
- C. Approve Surplus Property Resolution(s)
- D. Approve Applications for Recognition of Schools
- E. Approve Adoption of FY'11 Tentative Budget as FY'11 Final Budget

F. Approval of Employee Resource Group (Systems) as the District's Employee Assistance Program Provider at an annual cost of \$26,064.00.

G. Approve 2010-2011 Committee Appointments

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 to Appoint Director of Stakeholder Engagement

16. Approval of Closed Session Minutes, if necessary

17. Added Attachments (since time of original posting)

18. Adjournment