

# Harlem Consolidated School District

## Regular

Monday, November 15, 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 Parker Center Elementary Student(s): Mya Rudolph  
Presenter: Gail Lanigan, Parker Center Early Education Center Principal
4. Approval of Agenda
5. Approval of Meeting Minutes
  - A. October 25, 2010 Regular & Closed Minutes
  - B. November 10, 2010 Quarterly Minutes
6. Awards and Recognition
  - A. Recognition of New Administrators:  
Rock Cut Elementary Principal - Walter James  
Director of Accounts Payable - Gail Aldrich  
High School Assistant Principal - Tremayne Clardy  
Interim Assistant Superintendent for Curriculum & Instruction - Dr. Linell Lasswell  
Director of Accountability & School Improvement - Margo Sickele  
Machesney Elementary Assistant Principal - Jason Blume  
Special Education Coordinator - Julie Cullen
  - B. Golden Apple Nominees
  - C. School Board Members Day - November 15, 2010 "Tipping Our Hats to School Board Members" (cake and coffee reception between open and closed sessions)
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, 2011 at 5:30 p.m.
  - 2. "Light Up the Parks Parade" - Sunday, November 21, 2010 at 3:30 p.m.
  - 3. December 6, 2010 at 5:30 p.m. - Public Hearing - PE Waiver
- B. Sandi Johnson
  - 1. Recommendation for Second Reading of Policy Updates from 9/27/10 First Readings
  - 2. Next Policy Committee meeting: December 20, 2010 at 5:00 p.m.
- C. Kathy Geyer
  - 1. Business Services Report - November 10, 2010
  - 2. Next Business Services Committee meeting: December 8, 2010 at 5:30 p.m.
  - 3. Review of IASB Delegate Assembly Resolutions
- D. Patti Lawrence
  - 1. Next Discipline Policy Review Committee meeting: November 23, 2010 at 5:30 p.m.
- E. George Russell
- F. Jacquelyn Ruch
- G. Larry Barger
- 10. Administrative Reports
  - A. Josh Aurand, Assistant Superintendent for Business & Operations
    - 1. Business Summary
    - 2. Recommendation to approve Surplus Property Resolution
    - 3. Recommendation to approve 2010 Certificate of Tax Levy
    - 4. Recommendation to approve 2010 Tax Levy Resolution
    - 5. Recommendation to approve Resolution to Levy 2010 Taxes for Certain Purposes
    - 6. Recommendation to approve renewal DLA Architectural Contract
  - B. Julie Morris, Superintendent
    - 1. Response to Freedom of Information Act Request dated 10-19-10 received from Kennan J. Saulter of The Saulter Law Group requesting residency information
    - 2. Recommendation to Approve Student Travel Request(s)
    - 3. Recommendation to approve Personnel Agenda
    - 4. Recommendation to approve District Improvement Plan (DIP)
    - 5. Rock Cut Elementary School - School Improvement Plan Presentation  
Presenter: Walter James, Principal

6. Harlem Middle School - School Improvement Plan Presentation  
Presenter: John Cusimano, Principal

11. Consent Agenda
  - A. Approve Student Travel Request(s)
  - B. Approve Personnel Agenda
12. Action Item Agenda:
  - A. Approve Second Reading of Policy Updates from 9/27/10 First Readings
  - B. Approve Surplus Property Resolution
  - C. Approve 2010 Certificate of Tax Levy
  - D. Approve 2010 Tax Levy Resolution
  - E. Approve Resolution to Levy 2010 Taxes for Certain Purposes
  - F. Approve DLA Contract Renewal for District architectural services
  - G. Approve District Improvement Plan (DIP)
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