

# Harlem Consolidated School District

## Quarterly meeting

Wednesday, February 9, 2011

6:30 PM

Harlem Administration Center, 8605 North Second Street, Machesney Park, IL 61115

### AGENDA

1. Roll Call
2. Approval of Agenda
3. Comments from the Community
4. Instructional Services - Linell Lasswell, Interim Assistant Superintendent for Curriculum & Instruction
  - A. Smart Board Presentation - Brock Morlan, Teacher at Loves Park Elementary School and students
  - B. Assessment Data Review  
Presenter: Margo Sickele, Director of Accountability & School Improvement
  - C. Recommendation to approve Institute Day Speaker Contracts
5. Human Resources - Dani Hopkins, Human Resources Manager
  - A. Staffing Report
  - B. Health/Benefits Report
  - C. Dependent Audit
6. Business and Operations - Assistant Superintendent for Business & Operations
  - A. Vocational Education House Update
  - B. Second Quarter Financials
  - C. Activity Accounts Update
  - D. Special Education Tuition Quarterly Update
  - E. Residency Update
7. Superintendent's Office - Julie Morris, Superintendent
  - A. Long-Range Plan - Update  
Presenter: Julie Morris, Superintendent
    1. Strategy (3) - The District will develop student-centered environments where attendance, safety and mutual respect are valued and honored.
    2. Strategy (5) - The District will engage with parents and community at large in meaningful ways that will positive affect student achievement.
8. Board Self-Evaluation Results - Discussion

9. ACTION ITEMS

- A. Approve Institute Day Speaker Contracts
- B. Approve Kinship Center Training Agreement with Ron Huxley

10. Announcements

11. 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).

12. Adjournment