

# Harlem Consolidated School District Special

Monday, March 7, 2011

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. Awards and Recognition
  - A. Huskie Heros - Cross Country Team Members: Cameron Reed, Rickey Perkins, and Tim Perrian  
Presenter: Joe Hazen, Principal
6. Comments from the Community
7. Communications and Committee Reports
  - A. Heather Kelley
    1. Board Reflection Tool Discussion (**Discussion was continued from February 22, 2011 Board Meeting**)
    2. Preparation for Organizational Meeting - April 26, 2011 - Board Committee Assignments (**Discussion was continued from February 22, 2011 Board meeting**)
    3. Annual Board Agenda Items Discussion (**Discussion was continued from February 22, 2011 Board meeting**)
    4. Reminder: Special Board Meeting - April 4, 2011 at 6:00 p.m.
    5. Superintendent's Job Description Update (**Discussion was continued from February 22, 2011 Board meeting**)
  - B. Kathy Geyer
  - C. Sandi Johnson
  - D. Patti Lawrence
  - E. George Russell
  - F. Jacquelyn Ruch
  - G. Larry Barger
8. Administrative Reports

- A. Linell Lasswell, Interim Assistant Superintendent for Curriculum & Instruction
  - 1. Harlem Middle School Program Recommendations Update (**Discussion was continued from February 22, 2011 Board meeting**)
  - 2. 2011 Summer School Presentation (**Discussion was continued from February 22, 2011 Board meeting**)
  - 3. Special Education Consult Model Update (**Discussion was continued from February 22, 2011 Board meeting**)  
Presenter: Caroline Pate-Hefty, Director of Special Education
  - 4. Recommendation to approve Student Travel Request(s)
  - 5. Recommendation to approve 2011-2012 District & Maple Calendars
  - 6. Recommendation to approve 2012-2013 District & Maple Calendars
- B. Julie Morris, Superintendent
  - 1. Recommendation to approve Personnel Agenda
- 9. Consent Agenda
  - A. Approve Personnel Agenda
  - B. Approve Student Travel Request(s)
- 10. Action Item Agenda:
  - A. Approve 2011-2012 District & Maple Calendars
  - B. Approve 2012-2013 District & Maple Calendars
- 11. Announcements and Discussion
- 12. 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).
- 13. Consideration of Employee Discipline # 2010-2011-9
- 14. Consideration of Appointment of Assistant Superintendent for Curriculum & Instruction
- 15. Approval of Closed Session Minutes, if necessary
- 16. Adjournment