

# Harlem Consolidated School District

## Regular

Tuesday, January 18, 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 led by Maple Elementary Student(s): Jordyn Remsen, 3rd grade  
Presenter: Becky Girard, Maple Principal
4. Approval of Agenda
5. Approval of Meeting Minutes
  - A. December 13, 2010 Regular & Closed Minutes
  - B. December 15, 2010 Special Minutes
6. Awards and Recognition
  - A. "Christmas for Kids Committee"  
Presenter: Linell Lasswell, Assistant Superintendent
  - B. WREX "Teacher of the Week" - Staci Anderson - Harlem High School Teacher  
Presenter: Joe Hazen, Principal
  - C. CHILD PERSONALITY DEVELOPMENT THROUGH TAEKWONDO - Primary Learning Lab Students, Katie Timmons, Teacher - Grandmaster Ha - Ha's Academy of Taekwondo  
Presenter: Caroline Pate-Hefty, Director of Special Education
  - D. Learning Connection/Kreative K Pre-K Program in Machesney Park  
Presenter: Gail Lanigan, Parker Center Principal and Rodney Prunty
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. Special Board Meeting - Reminder - January 22, 2011 at 8:30 a.m.  
(Saturday) - Closed Session - Board Self-Evaluation with Barb Toney, IASB  
Field Representative

B. Sandi Johnson

1. Recommendation to approve First Reading of Policy Updates from 12/15/10  
Policy Committee Recommendations
2. Recommendation to Approve First Reading of Policy Updates from 1/10/11  
Policy Committee Recommendations
3. Next Policy Committee meeting: February 9, 2011 at 5:00 p.m.

C. Kathy Geyer

1. Next Business Services Committee meeting: January 12, 2011 at 5:30 p.m.

D. Patti Lawrence

1. Student Discipline Recommendations from Discipline Policy Review  
Committee
2. Next Discipline Policy Review Committee meeting: February 16, 2011 at  
5:30 p.m.

E. George Russell

F. Jacquelyn Ruch

G. Larry Barger

10. Administrative Reports

A. Linell Lasswell, Interim Assistant Superintendent for Curriculum & Instruction

1. Recommendation to approve Student Travel Request(s)
2. Harlem Middle School Program Recommendations Presentation

B. Josh Aurand, Assistant Superintendent for Business & Operations

1. Business Summary
2. Recommendation to accept October 2010 Treasurer's Report
3. Recommendation to approve Metro Center Contract for 2011 High School  
Graduation Ceremony
4. Recommendation to approve Dance Contract with Michelle Tucker at \$20 per  
hour
5. Recommendation to approve Data Warehouse Agreement

C. Julie Morris, Superintendent

1. Recommendation to approve Personnel Agenda
2. Freedom of Information Act Request and Response (Chicago Voxitatis, Inc.  
for high school musicals for 2010-2011)
3. Freedom of Information Act Request and Response (Jason Goorman of  
Education Action Group) for a copy of current Collective Bargaining  
Agreement

11. Consent Agenda
  - A. Approve Student Travel Request(s)
  - B. Approve Personnel Agenda
12. Action Item Agenda:
  - A. Approve Student Disciplinary Recommendations
  - B. Approve First Reading of Policy Updates from 12/15/10 Policy Committee Recommendations
  - C. Approve First Reading of Policy Updates from 1/10/11 Policy Committee Recommendations
  - D. Approve acceptance of October 2010 Treasurer's Report
  - E. Approve Metro Center Contract for 2011 High School Graduation Ceremony
  - F. Approve Dance Contract with Michelle Tucker at Machesney Elementary for \$20 per hour
  - G. Approve Data Warehouse Contract
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. Consideration of Student Residency # 2010-2011-4
17. Consideration of Student Residency # 2010-2011-5
18. Consideration of Employee Discipline # 2010-2011-8
19. Added Attachments (since time of original posting)
20. Adjournment