

Harlem Consolidated School District

Regular

Tuesday, May 31, 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 by Windsor Elementary student(s): Ariana Castillo and Garrett Donaldson
Presenter: Veronica Vazquez, Principal
4. Approval of Agenda
5. Approval of Meeting Minutes:
 - A. May 16, 2011
6. Awards and Recognition
 - A. WREX TV Teacher of the Week - Christine Flatt, Marquette Elementary teacher
Presenter: Shane Caiola, 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. Recommendation to approve Second Reading of Policies from 4/26/11 First Readings
 2. Recommendation to approve First Reading of Policy Updates from 5/23/11 Policy Committee
 3. Next Policy Committee: August 15, 2011 at 6:00 p.m.
 4. School Board Governance Recognition Application
 5. Board Reflection Tool Review
 6. Quarterly Board Meeting (3rd Quarter): June 6, 2011 at 6:00 p.m.
 7. Board Data First Workshop: June 11, 2011 at 8:00 a.m. - noon (Board room)

8. Special Board Meeting: June 21, 2011 at 6:00 p.m. (Closed Session - Self-evaluation)
 - B. Kathy Geyer
 1. Business Services Report: May 23, 2011
 2. Next Business Services Meeting: June 8, 2011 at 6:00 p.m.
 - C. Patti Lawrence
 1. Next Discipline Policy Review meeting: September 22, 2011 at 6:00 p.m.
 - D. George Russell
 - E. Jacquelyn Ruch
 - F. Larry Barger
 - G. Rick Koelker
10. Administrative Reports
 - A. Linell Lasswell, Interim Assistant Superintendent for Curriculum & Instruction
 1. Recommendation to approve Student Travel Request(s)
 2. Recommendation to approve Literacy Program Structure Change
 3. Presentation of Data Coach Pilot Program Plan
Presenter: Margo Sickele, Director of Accountability & School Improvement
 - B. Joshua Aurand, Assistant Superintendent for Business & Operations
 1. Recommendation to approve Surplus Property Resolution(s): Ralston Elementary and Harlem Administration Center
 2. Recommendation to approve Facility Request(s)
 3. Recommendation to approve DLA Facilities Assessment and 10 Year Life Safety Survey at a total cost of \$221,500.
 4. Recommendation to approve Elementary Math Curriculum Alignment Workshop Contract with Amber Evenson at a cost of \$4,650.
 5. Prudent Man Advisors (PMA) Financial Forecast Presentation
 - C. Julie Morris, Superintendent
 1. Recommendation to approve Personnel Agenda & Addendum
 2. Presentation of 2011-2012 Long-Range Plan Modifications
11. Consent Agenda
 - A. Approve Personnel Agenda & Addendum
 - B. Approve Student Travel Request(s)
 - C. Approve Facility Request(s)
12. Action Item Agenda:
 - A. Approve Second Reading of Policy Updates from 4/26/11 First Readings of Policy Updates

- B. Approve First Reading of Policy Updates from 5/23/11 Policy Committee Recommendations
 - C. Approve Literacy Program Structure Change
 - D. Approve Surplus Property Resolution(s): Ralston Elementary and Harlem Administration Center
 - E. Approve DLA Facilities Assessment and 10 Year Life Safety Survey at a total cost of \$221,500.
 - F. Approve Elementary Math Curriculum Alignment Workshop Contract with Amber Evenson at a cost of \$4,650.
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 of Memorandum of Understanding - Teacher Day
 16. Consideration of Employee Discipline # 2010-2011-11
 17. Consideration of Employee Discipline # 2010-2011-14
 18. Approval of Closed Session Minutes, if necessary
 19. Adjournment