

Harlem Consolidated School District

Special

Monday, June 27, 2011

6:20 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. Comments from the Community
6. Administrative Reports
 - A. Linell Lasswell, Interim Assistant Superintendent for Curriculum & Instruction
 - B. Joshua Aurand, Assistant Superintendent for Business & Operations
 1. Public Hearing Report - Transfer of funds from Operations & Maintenance Fund to Transportation Fund
 2. Recommendation to approve the Resolution to transfer funds in the sum of \$490,000.00 from the Operations & Maintenance Fund to the Transportation Fund
 3. Recommendation to approve the Resolution to abate the Working Cash Fund in the sum of \$72,268.00 and transfer to the Education Fund
 - C. Julie Morris, Superintendent
 1. Recommendation to approve Personnel Agenda & Addendum
7. Consent Agenda
 - A. Approve Personnel Agenda & Addendum
8. Action Item Agenda:
 - A. Approve the Resolution to transfer funds in the sum of \$490,000.00 from the Operations & Maintenance Fund to the Transportation Fund
 - B. Approve Resolution to abate the Working Cash Fund in the sum of \$72,268.00 and transfer to the Education Fund
9. Announcements and Discussion
10. 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).

11. Consideration of Employee Discipline # 2010-2011-15
12. Consideration of Non-Certified Administrator Alignment Proposal
13. Approval of Closed Session Minutes, if necessary
14. Adjournment