

Harlem Consolidated School District

Regular

Monday, August 8, 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: Lexi Roggensack, 6th grade Maple Elementary student
Presenter: Becky Girard, Maple Elementary Principal
4. Approval of Agenda
5. Approval of Meeting Minutes
 - A. July 11, 2011 Regular and Closed Minutes
 - B. August 3, 2011 Special and Closed Minutes
6. Awards and Recognition
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. Board Monitoring Report for July 11, 2011
 2. Recommendation to approve Harlem School District # 122 Board Agreements
 3. Recommendation to approve Board Member Code of Conduct Policy (2:80-E)
 4. Next Policy Committee Meeting: September 19, 2011 at 6:00 p.m.
 5. Next Public Relations Committee meeting: August 25, 2011 at 6:00 p.m.
 6. Recommendation to release partial closed minutes in perpetuity from January 2011 through June 2011
 7. Recommendation to approve destruction of recorded tapes as prescribed by law for open and closed session recordings from June 2003 through

September 2009

B. Kathy Geyer

1. IASB Governance Update
2. Business Services Report for August 3, 2011 Meeting
3. Next Business Services Committee meeting: September 7, 2011 at 6:00 p.m.

C. Patti Lawrence

1. Next Discipline Policy Review Committee 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. Dr. Barb Browning, Assistant Superintendent for Curriculum & Instruction

1. Recommendation to approve Harlem School District revised Special Education Corrective Action Plan
2. Recommendation to approve Student Travel Request(s)

B. Joshua Aurand, Assistant Superintendent for Business & Operations

1. Recommendation to accept May 2011 Treasurer's Report
2. Recommendation to approve Bus Lease/Purchase of eight new vans for the sum of \$151,968.00 with financing provided by Sovereign Bank at 2.9% interest for four years, with a total annual payment of \$32,156.00.
3. Recommendation to award Office Supplies Bid to Mid City Office Products at an estimated cost per year of \$23,778.95, School Speciality at an estimated cost per year of \$46,575.76, and Quill at an estimated cost per year of \$7,675.43.
4. Recommendation to approve Microsoft Lease Agreement with Dell for a total cost of \$59,976.00.
5. Recommendation to approve Surplus Property Resolution(s): Transportation Department and Loves Park Elementary School

C. Dr. Julie Morris, Superintendent

1. Recommendation to approve Personnel Agenda & Addendum
2. Recommendation to approve Elementary Assistant Principal Proposal

11. Announcements and Discussion

12. Consent Agenda

- A. Approve Release of Partial Closed Minutes in Perpetuity from January 2011 through June 2011

B. Approve Personnel Agenda & Addendum

13. Action Items

A. Approve Harlem School District # 122 Board Agreements

B. Approve Board Member Code of Conduct Policy 2:80-E

C. Approve destruction of recorded tapes as prescribed by law for open and closed recorded sessions from June 2003 through September 2009.

D. Approve Harlem School District revised Special Education Corrective Action Plan

E. Approve acceptance of May 2011 Treasurer's Report

F. Approve Bus Lease/Purchase of eight new vans for \$151,968.00, with financing provided by Sovereign Bank at 2.99% interest for four years with a total annual payment of \$32,156.00.

G. Approve award of Office Supplies bid to Mid City Office Products at an estimated cost per year of \$23,778.95, School Specialty at an estimated cost per year of \$46,575.76, and Quill at an estimated cost per year of \$7,675.43.

H. Approve Microsoft Lease Agreement with Dell for a total cost of \$59,976.00.

I. Approve Surplus Property Resolution(s): Transportation Department and Loves Park Elementary School

J. Approve Elementary Assistant Principal Proposal

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).

A. Approve Resolution to Approve and Authorize Notice of Charges and Dismissal with Bill of Particulars for the Dismissal of Employee identified as #2010-2011-16.

B. Consideration of Employee Discipline # 2010-2011-17

15. Approval of Closed Session Minutes, if necessary

16. Adjournment