

Harlem Consolidated School District

Regular

Monday, August 22, 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: Maple Elementary student, Omar Ramirez
Presenter: Becky Girard, Maple Elementary Principal
4. Approval of Agenda
5. Approval of Meeting Minutes
 - A. August 8, 2011 Regular and Closed Minutes
6. Awards and Recognition
 - A. Presentation of Instructional Framework for Effective Teaching Handbook
Presenter: Joe Hazen, Harlem High School 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. Board Monitoring Report for August 8, 2011
 2. Next Policy Committee Meeting: September 19, 2011 at 6:00 p.m.
 3. Next Public Relations Committee meeting: August 25, 2011 at 6:00 p.m.
 4. School Board Governance Application Submitted
 - B. Kathy Geyer
 1. IASB Governance Update
 2. 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. Joshua Aurand, Assistant Superintendent for Business & Operations
 1. Presentation and recommendation to approve FY'12 Tentative Budget Resolution and Set Public Hearing for September 26, 2011 at 5:40 p.m.
 - B. Dr. Barb Browning, Assistant Superintendent for Curriculum & Instruction
 1. Recommendation to approve Student Travel Request(s)
 - C. Dr. Julie Morris, Superintendent
 1. Recommendation to approve Personnel Agenda & Addendum
11. Announcements and Discussion
12. Consent Agenda
 - A. Approve Personnel Agenda & Addendum
 - B. Approve Student Travel request(s)
13. Action Items
 - A. Approve FY'12 Tentative Budget Resolution and Set Public Hearing for September 26, 2011 at 5:40 p.m.
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 Sale of Vocational Education House located at 8711 Emerald Lane, Machesney Park, Illinois
16. Approval of Closed Session Minutes, if necessary
17. Adjournment