

# Harlem Consolidated School District

## Regular

Monday, September 26, 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: Marquette Elementary students: Xavier Renteria - 3rd grade and Taylor Goodwin - 3rd grade  
Presenter: Shane Caiola, Marquette Elementary Principal
4. Approval of Agenda
5. Approval of Meeting Minutes
  - A. September 12, 2011 Regular and Closed Minutes
6. Awards and Recognition
  - A. Moment of Silence to Honor Board Member, Richard "Rick" Koelker, who passed away on September 17, 2011
  - B. Presentation of Student Artwork  
Presenter: Dr. Barb Browning, Assistant Superintendent
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 September 12, 2011
    2. Recommendation to Change Board Public Relations Committee format to a Public Relations Advisory Committee to the Director of Stakeholder Engagement with meetings set as needed
    3. Recommendation to adopt Public Comments Format
    4. Recommendation to approve Education Committee Recommendation
    5. Reminder: Tri Conference Workshops & Bus Tours - notify Kris for any

reservations

6. Note: Quarterly Meeting: October 4, 2011 at 6:00 p.m.
7. Next Policy Committee Meeting: October 17, 2011 at 6:00 p.m.
8. Selection of a Person to fill Board Seat Vacancy Process and Timeline Discussion

B. Kathy Geyer

1. IASB Governance Update
2. Next Business Services Committee meeting: October 5, 2011 at 6:00 p.m.

C. Patti Lawrence

1. Next Discipline Policy Review Committee meeting: September 29, 2011 at 6:00 p.m.

D. George Russell

E. Jacquelyn Ruch

F. Larry Barger

10. Administrative Reports

A. Joshua Aurand, Assistant Superintendent for Business & Operations

1. Recommendation to approve the bond continuing disclosure agreement with PMA in the amount of the \$2,000.
2. Recommendation to approve Contract with with Staffing Options and Solutions for speech therapy services at a cost of \$68 per hour for 35 hours per week for the 2011-2012 school year
3. Recommendation to approve Challenger Contract for Machesney Elementary for 7 space missions
4. Report on Public Hearing held at 5:40 p.m. - FY'12 Budget
5. Recommendation to adopt FY'12 Tentative Budget as FY'12 Final Budget
6. Recommendation to approve Surplus Property Resolution for Machesney Elementary School
7. Recommendation to approve Facility Request(s) for Cub Scout Troop 396 at Machesney Elementary School

B. Dr. Barb Browning, Assistant Superintendent for Curriculum & Instruction

1. Recommendation to approve Student Travel Request(s)
2. Recommendation to approve 2011-2012 Applications for Recognition of Schools

C. Dr. Julie Morris, Superintendent

1. Recommendation to approve Personnel Agenda & Addendum
2. Freedom of Information Act Request (FOIA) - Received September 19, 2011 - Thomas Fordham Institute regarding Full Time Equivalent (FTE) for special education staff including budgeting and District 's Response to provide

documents by October 10

3. Freedom of Information Act Request (FOIA) received September 20, 2011 - Carpenter's Local Union # 792 pursuant to the Illinois Prevailing Wage Act for certified monthly payroll for contractors: M.J. Anderson Interiors, Inc. and Dreiling Construction Company on the Donald C. Parker Early Education Center Project and District's Response requesting 5 business day extension

11. Announcements and Discussion

12. Consent Agenda

- A. Approve Personnel Agenda & Addendum
- B. Approve Student Travel request(s)
- C. Approve Facility Request(s) for Cub Scouts Troop 396 at Machesney Elementary School

13. Action Items

- A. Approve adoption of Public Comments format
- B. Approve Public Relations Advisory Committee
- C. Approve Education Committee
- D. Approve 2011-2012 Application for Recognition of Schools
- E. Approve bond continuing disclosure agreement with PMA in the amount of \$2,000
- F. Approve Contract with Staffing Options and Solutions for speech therapy services at a cost of \$68.00 per hour for 35 hours per week for the 2011-2012 school year
- G. Approve Challenger Contract for Machesney Elementary for seven missions at a cost of \$650 each
- H. Approve adoption of FY'12 Tentative Budget as FY'12 Final Budget as submitted
- I. Approve Surplus Property Resolution for Machesney Elementary School

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 Employee Discipline #2011-2012-2

16. Approval of Closed Session Minutes, if necessary

17. Adjournment