

Harlem Consolidated School District

Regular

Tuesday, October 11, 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: Led by Therapeutic Day students and Art Therapist Teacher, Ginny Bonavia
Presenter: Caroline Pate-Hefty, Director of Special Education
4. Approval of Agenda
5. Approval of Meeting Minutes
 - A. September 26, 2011 Regular and Closed Minutes
 - B. September 26, 2011 Public hearing minutes
 - C. October 4, 2011 Special Meeting Regular 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 September 26, 2011
 2. Reminder: Tri Conference Workshops & Bus Tours - notify Kris for any reservations
 3. Next Policy Committee Meeting: October 17, 2011 at 6:00 p.m.
 4. Note: Special Meetings - October 18, 2011 and October 19, 2011 at 6:00 p.m.
 5. Reminder: October 12, 2011 at 6:00 p.m. - Winnebago County Facility Tax Session - Loves Park City Hall
 - B. Kathy Geyer

1. IASB Governance Update
 2. Business Services Report from October 5, 2011
 3. Next Business Services Committee meeting: November 9, 2011 at 6:00 p.m.
- C. Patti Lawrence
1. Discipline Policy Review Committee Report from September 29, 2011
 2. Next Discipline Policy Review Committee: December 1, 2011 (1st quarter 2011-2012)
- D. George Russell
- E. Jacquelyn Ruch
1. Illinois Association of School Boards (IASB) Delegate Assembly Report
- F. Larry Barger
10. Administrative Reports
- A. Dr. Barb Browning, Assistant Superintendent for Curriculum & Instruction
1. Recommendation to approve Student Travel Request(s)
- B. Joshua Aurand, Assistant Superintendent for Business & Operations
1. Recommendation to accept the FY'11 Audit as prepared by Sikich.
 2. Recommendation to approve Snow Plow Contract for snow plow services with William Charles Construction at the hourly rates as quoted for 2011-2012.
 3. Recommendation to approve the Scholastic Book Fair Agreement for Rock Cut Elementary School.
 4. Recommendation to approve the Resource Officer Agreement with the Village of Machesney Park for resource officer services at the high school and 9th grade campus for the 2011-2012 and 2012-2013 school years.
 5. Recommendation to approve Attorney Timothy A. Miller as the District's property tax appeals legal counsel for FY'12 at a rate of \$145 per hour.
 6. Recommendation to approve Resolution Authorizing Timothy A. Miller to represent the District in tax objection complaint proceedings for the 2011-2012 school year.
 7. Recommendation to approve Literacy Consultant Agreement with Susan Glasser for \$1,000 per day for a total of three days to benefit the staff at Maple Elementary and Loves Park Elementary for the 2011-2012 school year.
 8. Recommendation to approve Challenger Learning Center Contract for Windsor Elementary School to provide three missions at \$650 per mission.
 9. Recommendation to approve Speech therapy agreement with Sunbelt Staffing at \$67 per hour for the 2011-2012 school year provided all revisions made are mutually agreed upon.

10. Recommendation to renew the Fuel Bid to with Kelly Williamson for diesel fuel and with PetroLiance for unleaded fuel as quoted.
 11. Recommendation to approve Surplus Property Resolution(s) for Maple Elementary School.
- C. Dr. Julie Morris, Superintendent
1. Recommendation to approve Personnel Agenda & Addendum
 2. Freedom of Information Act Request (FOIA) - District's Response dated October 3, 2011 to Carpenter's Union Local 792 stating that timelines are suspended due to documents not being located on the premises. The Union will contact the contractor directly for the information regarding M.J. Anderson Interiors, Inc. and Dreiling Construction Company.
11. Announcements and Discussion
 12. Consent Agenda
 - A. Approve Personnel Agenda & Addendum
 - B. Approve Student Travel request(s)
 13. Action Items
 - A. Approve acceptance of FY'11 Audit as prepared by Sikich
 - B. Approve Snow Removal Contract with William Charles Construction for snow plow services for the 2011-2012 school year at the hourly rates as quoted
 - C. Approve Scholastic Book Fair Agreement with Rock Cut Elementary School
 - D. Approve Resource Officer Agreement with Village of Machesney Park for resource officer services at the high school and 9th grade campus for 2011-2012 and 2012-2013
 - E. Approve Timothy A. Miller as the District's property tax appeals legal counsel for FY12 at an hourly rate of \$145
 - F. Approve Resolution Authorizing Timothy A. Miller to represent the District in tax objection proceedings for the 2011-2012 school year
 - G. Approve Literacy Consultant Agreement with Susan Glasser for \$1,000 per day for a total of three days to benefit the staff at Maple Elementary and Loves Park Elementary Schools for the 2011-2012 school year
 - H. Approve Challenger Learning Center Contract for Windsor Elementary School for three missions at \$650 per mission
 - I. Approve Speech Therapy Agreement with Sunbelt Staffing at \$67 per hour for the 2011-2012 school year provided that all revisions made are mutually agreed upon
 - J. Approve renewal of the fuel bid with Kelly Williamson for diesel fuel and with PetroLiance for unleaded fuel as quoted
 - K. Approve Surplus Property Resolution for Maple 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. Approval of Closed Session Minutes, if necessary

16. Adjournment