

# Harlem Consolidated School District

## Quarterly meeting

Tuesday, October 4, 2011

6:00 PM

Harlem Administration Center, 8605 North Second Street, Machesney Park, IL 61115

### AGENDA

1. Roll Call
2. Approval of Agenda
3. Comments from the Community
4. Stakeholder Engagement - Cathy Martin, Director of Stakeholder Engagement
  - A. Quarterly Update
5. Instructional Services - Barb Browning, Assistant Superintendent for Curriculum & Instruction
  - A. Calculated Graduation Rate
  - B. Assessment Summary
6. Human Resources - Dani Hopkins, Human Resources Director
  - A. Staffing Report: Fourth Quarter Updates
  - B. Medical and Prescription Drug Executive Summary
  - C. Munis Applicant Tracker & Employee Self-serve Update
  - D. Equal Employment Opportunity (EEO) Report
  - E. Staff Turnaround Summary for FY'11
7. Business and Operations - Assistant Superintendent for Business & Operations
  - A. Activity Accounts Update
  - B. Special Education Tuition Quarterly Update
8. Superintendent's Office - Julie Morris, Superintendent
  - A. Program Review Process - Long-Range Plan (Strategy 1, Activity 1)
  - B. Freedom of Information Act (FOIA) Request dated September 22, 2011 from Indiana, Illinois, Iowa Foundation for Fair Contracting (Ill FFC) regarding information on bid specifications, contracts, certified payrolls for Project: Sealcoating & Striping of Parking Lots - Contractor - American Seal & Stripe, Inc., and District's Response providing documents and responses to request dated October 5, 2011.
9. ACTION ITEMS
10. Announcements

11. 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).
12. Consideration to Approve Letter of Understanding between Harlem Federation of Teachers and Board of Education regarding Professional Development Training Relative to the Maple School Improvement Plan dated September 27, 2011
13. Consideration to Approve Memorandum of Understanding between Harlem Federation of Support Staff Council # 540 and Harlem Board of Education regarding alignment of Parker Center custodial hourly rate to Machesney and HH9 custodial rates
14. Adjournment