

# Harlem Consolidated School District

## Regular

Monday, October 24, 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: Ralston Elementary School student(s): Shelby Martin and Riley Martin  
Presenter: Jason Blume, Ralston Elementary Principal
4. Approval of Agenda
5. Approval of Meeting Minutes
  - A. October 11, 2011 Regular and Closed Minutes
  - B. October 18, 2011 Special Meeting and Closed minutes
6. Awards and Recognition
  - A. District Contribution to Milestone, Inc. - 8 AV carts and several tv's
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 Vote to Appoint New Board Member Evelyn Meeks to fill the Board Seat Vacancy
    2. Administration of Oath of Office and Seating of New Board Member
    3. Board Monitoring Report for October 11, 2011
    4. Reminder: Tri Conference Workshops & Bus Tours - notify Kris for any reservations
    5. Next Policy Committee Meeting: November 21, 2011 at 6:00 p.m.
    6. Light Up the Parks Parade - November 20, 2011 at 3:00 p.m.
    7. Recommendation to approve First Readings of Policy Updates from 10-17-11

## Policy Committee Recommendations

- B. Kathy Geyer
  - 1. IASB Governance Update
  - 2. Next Business Services Committee meeting: November 9, 2011 at 6:00 p.m.
- C. Patti Lawrence
  - 1. 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)
    - 2. Presentation of District Improvement Plan  
Presenter: Margo Sickele, Director of Accountability & School Improvement
  - B. Joshua Aurand, Assistant Superintendent for Business & Operations
    - 1. Recommendation to approve the estimated annual 2011 Tax Levy
    - 2. Recommendation to approve facility request(s): Rockford Chariots and Harlem Cougars Club
  - C. Dr. Julie Morris, Superintendent
    - 1. Educational Leaves of Absence
    - 2. Recommendation to approve Personnel Agenda & Addendum
- 11. Announcements and Discussion
  - A. Coffee & Cookie reception between open and closed sessions honoring new Board Member
- 12. Consent Agenda
  - A. Approve Personnel Agenda & Addendum
  - B. Approve Student Travel request(s)
  - C. Approve Facility Request(s): Rockford Chariots and Harlem Cougars Club
- 13. Action Items
  - A. Approve First Readings of Policy Updates from 10-17-11 Policy Committee Recommendations
  - B. Approve estimated annual 2011 Tax Levy
- 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 # 2011-2012-3
16. Approval of Closed Session Minutes, if necessary
17. Adjournment