

Harlem Consolidated School District

Regular

Monday, November 14, 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: Rock Cut Elementary School student(s): John Sutkay, 4th grade and Nathan Engelmann, 6th grade
Presenter: Walter James, Rock Cut Elementary Principal
4. Approval of Agenda
5. Approval of Meeting Minutes
 - A. October 24, 2011 Regular and Closed Minutes
 - B. November 2, 2011 Quarterly Minutes
6. Awards and Recognition
 - A. November 15, 2011 - National School Board Member Day
Presenter: Julie Morris, Superintendent
 - B. WREX TV - Teacher of the Week - Christine Allen - Maple Elementary 6th Grade CARE teacher
 - C. High School Student, Ryan Gunsallus - "Outstanding Impact on Harlem High School"
Presenter: Joe Hazen, High School Principal
 - D. Leah Rafferty and Nick Miller - Cross Country - All State Champions - Top 20 (Highest records in Harlem High School History)
Presenter: Danny Savage, Coach
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 October 24, 2011

2. Next Policy Committee Meeting: November 21, 2011 at 6:00 p.m.
3. Light Up the Parks Parade - November 20, 2011 at 3:00 p.m.
4. Recommendation to approve appointment of Education Committee members

B. Kathy Geyer

1. IASB Governance Update
2. Business Services Committee Report from November 9, 2011
3. Next Business Services Committee meeting: December 7, 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. Recommendation to approve District Improvement Plan
Presenter: Margo Sickele, Director of Accountability & School Improvement
3. Presentation of Harlem High School Improvement Plan (SIP)
Presenter: Joe Hazen, Principal & Chad Dougherty, Associate Principal
4. Presentation of Maple Elementary School Improvement Plan (SIP)
Presenter: Becky Girard, Principal

B. Joshua Aurand, Assistant Superintendent for Business & Operations

1. Recommendation to approve 2011 Certificate of Tax Levy
2. Recommendation to approve 2011 Tax Levy Resolution
3. Recommendation to approve Resolution to Levy 2011 Taxes for Certain Purposes
4. Recommendation to approve Mastery Manager Agreement for assessment software for a period of three years at a cost of \$16,669 for FY 12, \$15,390 for FY 13 and \$15,390 for FY 14
5. Recommendation to approve Kone Elevator Inspection Agreement for elevator inspection services for FY 12 at a cost of \$1,966.
6. Recommendation to approve Collateralization Agreement with Banker's Bank
7. Recommendation to approve renewal of DLA Architects, Ltd. for architectural services for one year

8. Recommendation to accept July, August and September 2011 Treasurer Reports
9. Recommendation to approve Surplus Property Resolution(s): Technology Department, Machesney Elementary, Harlem High School, and Loves Park Elementary
10. Recommendation to approve Facility Request(s): Rockford Park District
- C. Dr. Julie Morris, Superintendent
 1. Recommendation to approve Personnel Agenda & Addendum
 2. Freedom of Information Act Request dated November 4, 2011 - from Adam Fisher requesting bus schedules for all schools in Loves Park from 1/1/06 - 10/31/11.
11. Announcements and Discussion
 - A. 10 Minute reception honoring School Board Members
12. Consent Agenda
 - A. Approve Personnel Agenda & Addendum
 - B. Approve Student Travel request(s)
 - C. Approve Facility Request(s): Rockford Park District
13. Action Items
 - A. Approve appointment of Education Committee Members
 - B. Approve District Improvement Plan (DIP)
 - C. Approve 2011 Certificate of Tax Levy
 - D. Approve 2011 Tax Levy Resolution
 - E. Approve Resolution to Levy 2011 Taxes for Certain Purposes
 - F. Approve Mastery Manager Agreement for assessment software for three years at \$16,669 FY 12, \$15,390 for FY 13 and \$15,390 for FY 14.
 - G. Approve Kone Elevator Inspection Agreement for elevator inspection services for FY 12 at a cost of \$1,966.
 - H. Approve Collateralization Agreement with Banker's Bank
 - I. Approve renewal of DLA Architects, Ltd. for District architectural services for one year
 - J. Approve acceptance of July, August and September 2011 Treasurer's Reports
 - K. Approve Surplus Property Resolution(s): Technology Department, Machesney Elementary, Harlem High School and Loves Park Elementary
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