

Harlem Consolidated School District

Regular

Tuesday, January 17, 2012

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: Machesney Elementary student(s): Jason Ryks
Presenter: Abigail Edwards, Machesney Elementary Principal
4. Approval of Agenda
5. Approval of Meeting Minutes
 - A. Approve December 12, 2011 Regular and Closed Minutes
6. Awards and Recognition
 - A. Sule Bertrand
Presenter: Joe Hazen, Harlem High School Principal
 - B. Golden Apple Finalist - Natalie Sommers, Ralston Elementary Teacher
Presenter: Jason Blume, Ralston Elementary Principal
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 December 12 2011
 2. Next Policy Committee Meeting: March 19, 2012 at 6:00 p.m.
 3. Next Education Committee: January 25, 2012 at 6:00 p.m.
 4. Recommendation to approve First Readings Policy Updates from 1/9/12
Policy Committee Recommendations
 5. Reminder: IASB - Board Self-Evaluation Closed Session - Saturday,
February 4, 2012 at 8:00 a.m.
 6. Communications Audit Focus Group Special Meeting: February 8, 2012 at

7:00 p.m.

7. IASB Calls for Proposal Discussion

B. Kathy Geyer

1. IASB Governance Update
2. Business Services Committee Report: January 11, 2012
3. Next Business Services Committee meeting: February 8, 2012 at 6:00 p.m.

C. Patti Lawrence

1. Next Discipline Policy Review Committee: March 15, 2012 at 6:00 p.m.

D. George Russell

E. Jacquelyn Ruch

F. Larry Barger

G. Evelyn Meeks

10. Administrative Reports

A. Joshua Aurand, Assistant Superintendent for Business & Operations

1. Recommendation to approve Title I Tutor Agreements with Lynn Nybo at Allegro Academy at the rate of \$30 per hour from January 17, 2012 through June 1, 2012 and with Jill Deckard at St. Bridgetts at the rate of \$30 per hour from January 18, 2012 through May 30, 2012
2. Recommendation to approve Interpreter Agreement with Mohammed Al-Yousuf at the rate of \$60 per hour from January 17, 2012 through June 30, 2012
3. Recommendation to approve Freemount Speaking Agreement for Clifton Taulbert on January 27, 2012 Institute Day for the sum of \$5,500 plus travel expenses
4. Recommendation to approve Staff Development for Educators Agreement for Cynthia "Mama J" Johnson on August 20, 2012 Institute Day for the sum of \$4,814.
5. Recommendation to approve BMO Harris Bank Center Rental Tenant Agreement for 2012 Graduation Ceremonies held at the Metro Centre for the base sum of \$1,500.
6. Recommendation to accept October 2011 and November 2011 Treasurer Reports
7. Recommendation to approve Surplus Property Resolution(s): Harlem High School 9th Grade Campus, Harlem Middle School and Ralston Elementary
8. Recommendation to approve Facility Request(s): Flodin Boys & Girls Club
9. Recommendation to approve Cliffbreakers Agreement for the Spring Staff Recognition Dinner at an estimated cost of \$28 per person

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

1. Recommendation to approve Student Travel Request(s)
- C. Dr. Julie Morris, Superintendent
 1. Recommendation to approve Personnel Agenda & Addendum
 2. Driver Education Program Proposal Presentation
 3. Recommendation to approve setting of a Public Hearing scheduled for January 30, 2012 at 5:40 p.m. for Driver's Education Program Modification Waiver for Behind the Wheel Services.
11. Consent Agenda
 - A. Approve Personnel Agenda & Addendum
 - B. Approve Student Travel request(s)
 - C. Approve Facility Request(s): Flodin Boys & Girls Club at the High School
12. Action Items
 - A. Approve First Readings of Policy Updates from 1/9/12 Policy Committee Recommendations
 - B. Approve setting a Driver's Education Behind-the-Wheel Waiver Public Hearing for January 30, 2012 at 5:40 p.m.
 - C. Approve Title I Tutor Agreements with Lynn Nybo at Allegro Academy at the rate of \$30 per hour from January 17, 2012 through June 1, 2012 and Jill Deckard at St. Brigetts at the rate of \$30 per hour from January 18, 2012 through May 30, 2012.
 - D. Approve Interpreter Agreement with Mohammed Al-Yousuf at the rate of \$60 per hour from January 17, 2012 through June 30, 2012.
 - E. Recommendation to approve Freemont Speaking Agreement for Clifton Taulbert for January 27, 2012 Institute Day in the sum of \$5,500 plus travel expenses.
 - F. Approve Staff Development for Educators Agreement for Cynthia "Mama J" Johnson for August 20, 2012 Institute Day for the sum of \$4,814.
 - G. Approve BMO Harris Bank Center Rental Tenant Agreement for the base sum of \$1,500.00 for 2012 Graduation Ceremonies at the Metro Centre.
 - H. Approve acceptance of October 2011 and November 2011 Treasurer Reports
 - I. Approve Surplus Property Resolution(s): Harlem High School 9th Grade Campus, Harlem Middle School and Ralston Elementary.
 - J. Approve Cliffbreakers Agreement for the Spring Staff Recognition Dinner at an estimated cost of \$28 per person.
13. Announcements and Discussion
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