

Harlem Consolidated School District

Regular

Monday, January 30, 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: Marquette Elementary student(s): Jabria Al Bechary, 2nd grade; Sergej Jancic, 2nd grade; and Alejandro Fregozo, 3rd grade
Presenter: Shane Caiola, Marquette Elementary Principal
4. Approval of Agenda
5. Approval of Meeting Minutes
 - A. Approve January 17, 2012 Regular and Closed Minutes
6. Awards and Recognition
 - A. Loves Park Police Department, Loves Park Elementary Staff & 4th, 5th and 6th grade Students who participated in the 5K Jingle Bell Run held to raise a total of \$1,683.00 for the Arthritis Foundation
Presenter: Lisa Clark, Loves Park 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 January 17, 2012
 2. Next Policy Committee Meeting: March 19, 2012 at 6:00 p.m.
 3. Next Education Committee: February 22, 2012 at 6:00 p.m.
 4. Reminder: IASB - Board Self-Evaluation Closed Session - Saturday, February 4, 2012 at 8:00 a.m.
 5. Communications Audit Focus Group Special Meeting: February 8, 2012 at 7:00 p.m.

6. IASB Calls for Proposal - Update
 7. Recommendation to approve release of closed minutes in perpetuity from July 1, 2011 through December 31, 2011
 8. Public Hearing Report - Driver's Education Program ISBE Rule Waiver
- B. Kathy Geyer
1. IASB Governance Update
 2. Next Business Services Committee meeting: February 8, 2012 at 6:00 p.m.
 3. Reminder-Kishwaukee Spring Dinner Meeting - March 7, 2012 - 6:00 p.m. (Batavia, Illinois)
- 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 Pamela V. Hansen and Kathryn B. Harner for St. Bridget School Title I tutor services from January 31, 2012 to June 1, 2012 at the rate of \$30/hour.
 2. Recommendation to approve Dance Instructor Agreement with Michelle Tucker for dance instructor services at Machesney Elementary from January 31, 2012 to June 1, 2012 at a rate of \$20/hour.
 3. Recommendation to approve Surplus Property Resolution(s): Windsor Elementary School
- B. Dr. Barb Browning, Assistant Superintendent for Curriculum & Instruction
1. Recommendation to approve Student Travel Request(s)
 2. Presentation of revised 2012-2013 School District Calendar & 2012-2013 Maple Elementary Calendar
- C. Dr. Julie Morris, Superintendent
1. Recommendation to approve Personnel Agenda & Addendum
 2. Recommendation to approve 2012-2013 Transportation Services Reorganization Proposal
Presenter: Josh Aurand, Assistant Superintendent for Business & Operations
 3. Recommendation to approve application for Driver Education Program ISBE Rule Waiver
 4. Performance Evaluation Reform Act of 2010 (PERA) & Senate Bill 7 Presentation

5. Recommendation to approve Addendum to the Harlem Support Staff Council, Local 540, Collective Bargaining Agreement

11. Consent Agenda

- A. Approve Personnel Agenda & Addendum
- B. Approve Student Travel request(s)
- C. Approve Facility Request(s):

12. Action Items

- A. Approve release of Closed Minutes in perpetuity from July 1, 2011 through December 31, 2011
- B. Approve Title I Tutor Agreements with Pamela V. Hansen and Kathryn B. Harner for St. Bridget School for Title I tutor services from January 31, 2012 to June 1, 2012 at a rate of \$30/hour.
- C. Approve Dance Instructor Agreement with Michelle Tucker for dance instructor services at Machesney Elementary from January 31, 2012 to June 1, 2012 at a rate of \$20/hour.
- D. Approve Surplus Property Resolution(s): Windsor Elementary School
- E. Approve 2012-2013 Transportation Services Reorganization Proposal
- F. Approve submitting Application for Driver Education Program ISBE Rule Waiver
- G. Approval of Addendum to the Harlem Support Staff Council, Local 540 Collective Bargaining Agreement

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 Request for Extended Leave of Absence from employee, Gwen Spratlen

16. Consideration of Employee Discipline # 2011-2012-4

17. Consideration of Employee Discipline # 2011-2012-5

18. Approval of Closed Session Minutes, if necessary

19. Adjournment