

# Harlem Consolidated School District

## Regular

Monday, February 13, 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: Loves Park Elementary students: Skylar Kundo and Ashton Kundo  
Presenter: Lisa Clark, Loves Park Elementary Principal
4. Approval of Agenda
5. Approval of Meeting Minutes
  - A. January 30, 2012 Regular Minutes and Closed Minutes
  - B. January 30, 2012 Public Hearing Minutes
6. Awards and Recognition
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 30, 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. IASB Calls for Proposal - Finalize
    5. Quarterly Meeting: February 15, 2012 at 6:00 p.m.
    6. Board Self-Evaluation follow up
  - B. Kathy Geyer
    1. IASB Governance Update
    2. Business Services Committee Report: February 8, 2012

3. Next Business Services Meeting: March 21, 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 Facility Request(s)

2. Recommendation to approve Surplus Property Resolution(s):

3. Recommendation to approve Swanson Road Farmland Rental Agreement with Curtis Greenlee for the amount of \$3,000 for 2012.

4. Recommendation to approve School Messenger Agreement for services beginning July 1, 2012 for a three-year term in the amount of \$15,000 per year.

5. Recommendation to approve Bus/Lease Purchase of twelve 2013 Blue Bird School Buses for the sum of \$87,677 per bus with financing options to follow later this spring

6. Recommendation to approve Centerpoint Energy Renewal for natural gas services with no price increase for 2012-2013.

7. Recommendation to accept December 2011 Treasurer's Report

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

1. Recommendation to approve Student Travel Request(s)

2. Recommendation to approve revised 2012-2013 School District Calendar & 2012-2013 Maple Elementary Calendar

C. Dr. Julie Morris, Superintendent

1. Recommendation to approve Personnel Agenda & Addendum

2. Presentation of 2012-2013 Program Change Recommendations

11. Consent Agenda

A. Approve Personnel Agenda & Addendum

B. Approve Student Travel request(s)

C. Approve Facility Request(s):

12. Action Items

A. Approve Revised 2012-2013 District Calendar and Revised 2012-2103 Maple Calendar

B. Approve Surplus Property Resolution(s):

- C. Approve Swanson Road Farmland Rental Agreement with Curtis Greenlee for the amount of \$3,000 for the calendar year 2013.
  - D. Approve School Messenger Agreement for services beginning July 1, 2012 for a three-year term in the amount of \$15,000 per year.
  - E. Approve Bus Lease/Purchase of twelve 2013 Blue Bird school buses for the sum of \$87,677 per bus with financing options to follow later this spring
  - F. Approve Centerpoint Energy Renewal for natural gas services with no price increase for 2012-2013.
  - G. Approve acceptance of December 2011 Treasurer's Report.
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 to approve Resolution to Adopt the Notice of Charges and Bill of Particulars for Employee # 2011-2012-6, Kristine Denolf.
  16. Approval of Closed Session Minutes, if necessary
  17. Adjournment