

# Harlem Consolidated School District Special

Wednesday, March 14, 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
3. Approval of Agenda
4. Comments from the Community
5. Administrative Reports
  - A. Barb Browning, Assistant Superintendent for Curriculum & Instruction
    1. Recommendation to approve student travel request(s)
  - B. Josh Aurand, Assistant Superintendent for Business & Operations
    1. Recommendation to approve electricity provider services bid
    2. Recommendation to approve telecommunication services provided by TDS for five years at an estimated amount of \$2,940.64 per month.
    3. Recommendation to approve purchase of telephone equipment from IP Communications in the amount of \$181,145.
    4. Recommendation to approve five year lease/purchase agreement with PNC Bank to finance phone equipment at a rate of 2.44%
    5. Recommendation to approve consulting agreement with Biz Comm Consulting for a 36 month term in the amount of \$4,000.
    6. Recommendation to approve facility request(s): Harlem Boys Basketball
  - C. Julie Morris, Superintendent
    1. Personnel Agenda
6. Announcements and Discussion
7. 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).

## 8. Adjournment