

Harlem Consolidated School District

Quarterly meeting - Second Quarter 2011-2012

Wednesday, February 15, 2012

6:00 PM

Harlem Administration Center, 8605 North Second Street, Machesney Park, IL 61115

AGENDA

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Comments from the Community
5. Instructional Services - Barb Browning, Assistant Superintendent for Curriculum & Instruction
Presenter: Shari Heller, Teacher Homeless Liaison
 - A. PBIS Update
6. Human Resources - Dani Hopkins, Human Resources Director
 - A. Staffing Report: Second Quarter 2011-2012
 - B. Medical and Prescription Drug Executive Summary
 - C. Wellness Program Update
7. Business and Operations - Joshua Aurand, Assistant Superintendent for Business & Operations
 - A. Financials (2nd Quarter)
 - B. Special Education Tuition Quarterly Update
 - C. Vocational Education House Update
8. Stakeholder Engagement Office - Cathy Martin, Director
 - A. Rising Stars Family Engagement Tool
 - B. District Survey Results
9. Superintendent's Office - Julie Morris, Superintendent
10. Announcements
11. 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).

12. Adjournment