

Harlem Consolidated School District

Regular

Monday, April 16, 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 student(s): Brittany Raybrook and Blake Raybrook, 4th grade students
Presenter: Lisa Clark, Loves Park Principal
4. Approval of Agenda
5. Approval of Meeting Minutes
 - A. March 26, 2012 Public Hearing Regular & Closed Minutes
 - B. March 26, 2012 Regular and Closed Minutes
 - C. March 31, 2012 Special Meeting Minutes
6. Awards and Recognition
 - A. Therapeutic Day - Big Buddies Reading Program "Circle of Courage"
Presenter: Caroline Pate-Hefty, Special Education Director
 - B. Becky Girard, Maple Elementary Principal - Golden Apple Outstanding Principal Finalist
Presenter: Julie Morris, Superintendent
 - C. Middle School Basketball and Spirit Squad Coaches
Presenter: Nick Moses, Middle School Athletic Director
 - D. Last Lecture - Student Presentation, Carleen Maki, Directed Studies Reading Teacher
Presenter: Cathy Martin, Stakeholder Engagement Director
 - E. Dinner at School Partners: Becky Girard, Maple Principal; Pastor Rob James, GPS Pastor, Heather Blecker, GPS, Jason Walters, YMCA, Sheila Becker, YMCA and Amy Dyer, NIFB
Presenter: Cathy Martin, Stakeholder Engagement Director
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 March 26, 2012
 - 2. Next Policy Committee Meeting: April 23, 2012 at 6:00 p.m.
 - 3. Next Education Committee: April 25, 2012 at 6:00 p.m.
 - 4. Board Self-Evaluation - Special Meeting: Saturday, April 28, 2012 8:00 a.m. to 3:30 p.m. - CLOSED SESSION ONLY (facilitated by IASB)
 - B. Kathy Geyer
 - 1. IASB Governance Update
 - 2. Next Business Services Meeting: April 18, 2012 at 6:00 p.m. at Loves Park Elementary School
 - C. Patti Lawrence
 - 1. Next Discipline Policy Review Committee: June 14, 2012 at 6:00 pm (3rd quarter)
 - D. George Russell
 - E. Jacquelyn Ruch
 - F. Larry Barger
 - G. Evelyn Meeks
- 10. Administrative Reports
 - A. Joshua Aurand, Assistant Superintendent for Business & Operations
 - B. Dr. Barb Browning, Assistant Superintendent for Curriculum & Instruction
 - 1. Recommendation to approve Student Travel Request(s)
 - 2. Recommendation to approve 2012 Summer School Program
 - 3. Presentation of 2012-2013 Calendar revisions
 - C. Dr. Julie Morris, Superintendent
 - 1. Recommendation to approve Personnel Agenda & Addendum
 - 2. Recommendation to approve Resolution Authorizing Notice and Honorable Dismissal of Certain Certified Staff
 - 3. Freedom of Information Act Request from Adam Faber dated 4-5-12 regarding income received from school safety zone violations and District Response
- 11. Consent Agenda
 - A. Approve Personnel Agenda & Addendum
 - B. Approve Student Travel request(s)

12. Action Items
 - A. Approve 2012 Summer School Program
 - B. Approve Resolution Authorizing Notice and Honorable Dismissal of Certain Certified Staff
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 Parker Center Principal appointment
16. Approval of Closed Session Minutes, if necessary
17. Adjournment