

Harlem Consolidated School District

Regular

Monday, February 27, 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: Parker Center student(s): Melena Traverzo
Presenter: Gail Lanigan, Parker Center Principal
4. Approval of Agenda
5. Approval of Meeting Minutes
 - A. February 4, 2012 Special Meeting Regular Minutes and Closed Minutes
 - B. February 8, 2012 Special Meeting Regular Minutes - Open Session Only
 - C. February 13, 2012 Regular and Closed Minutes
 - D. February 15, 2012 Quarterly Regular and Closed Minutes
6. Awards and Recognition
 - A. Logli's Supermarket and Stacy Brandt and Sandy Rye - sponsor of Marquette Learning evening
Presenter: Cathy Martin, Director of Stakeholder Engagement
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 February 13, 2012
 2. Next Policy Committee Meeting: March 19, 2012 at 6:00 p.m.
 3. Next Education Committee: April 25, 2012 at 6:00 p.m.
 4. Recommendation to approve Second Readings of Policy Updates from January 17, 2012 First Readings
 - B. Kathy Geyer

1. IASB Governance Update
 2. 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): Harlem Music Boosters
 2. Recommendation to approve Surplus Property Resolution(s): Technology Department
 3. Recommendation to approve the agreement with Lynn Nybo for St. Bridget School for Title I Tutor Services from February 28, 2012 to May 30, 2012 at the rate of \$30 per hour.
- B. Dr. Barb Browning, Assistant Superintendent for Curriculum & Instruction
1. Recommendation to approve Student Travel Request(s)
- C. Dr. Julie Morris, Superintendent
1. Recommendation to approve Personnel Agenda & Addendum
 2. Recommendation to approve 2012-2013 Revised Program Change Recommendations
 - a. 2012-2013 Revised Program Change Recommendations Chart
 3. District Administrative Historical Review
 4. Freedom of Information Act Request (FOIA) from Matthew Armstrong - regarding facility rentals, categories and fees and District response to said FOIA Request
11. Consent Agenda
- A. Approve Personnel Agenda & Addendum
 - B. Approve Student Travel request(s)
 - C. Approve Facility Request(s):
12. Action Items
- A. Approve Second Reading of Policy Updates from January 17, 2012 First Reading
 - B. Approve agreement with Lynn Nybo for St. Bridget School for Title I Tutor Services from February 28, 2012 to May 30, 2012 at a rate of \$30 per hour.
 - C. Approve 2012-2013 Program Change Recommendations: (E-1, E-2, E-3, E-4,

E-5, S-1, S-2, S-3, S-4, S-5, S-6, S-7, D-1, D-2, D-3, D-4, D-5, D-6, D-7, D-8, D-9, D-10)

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 Student Residency 2011-2012-1
16. Approval of Closed Session Minutes, if necessary
17. Adjournment