

# Harlem Consolidated School District

## Quarterly meeting

Monday, June 11, 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. Stakeholder Engagement - Cathy Martin, Director
  - A. Communications Audit
6. Instructional Services - Barb Browning, Assistant Superintendent for Curriculum & Instruction
  - A. Data Coaches Year In Review  
Presenter: Margo Sickele, Director of Accountability & School Improvement
  - B. Student Travel Request
7. Human Resources - Dani Hopkins, Human Resources Director
  - A. Staffing Report: Third Quarter 2011-2012
  - B. EAP Utilization Report
8. Business and Operations - Joshua Aurand, Assistant Superintendent for Business & Operations
  - A. Financials (3rd Quarter)
  - B. Special Education Tuition Quarterly Update
  - C. Recommendation to approve Independent Contractor Agreements with Michele Cwynar, Kristi Dickman, Christopher Long, Dan Brown, Breanna Emerson, Kathryn Harner, Katie Derber (Garganera), and Jill Deckard as Highly Qualified Title I Tutors beginning June 12, 2012 through August 10, 2012 at a rate of \$30.00 per hour as arranged by NCLB Grant
9. Superintendent's Office - Julie Morris, Superintendent
  - A. Freedom of Information Act Request dated 5-29-12 from James Martinez requesting a written list of all Harlem School District employees and the District's Response
  - B. Long-Range Plan Update
10. Consent Agenda

A. Approve Student Travel Request(s)

11. Action Items

- A. Approve Independent Contractor Agreements with Michele Cwynar, Kristi Dickman, Christopher Long, Dan Brown, Breanna Emerson, Kathryn Harner, Katie Derber (Garganera) and Jill Deckard as Highly Qualified Title I Tutors beginning June 12, 2012 through August 10, 2012 at a rate of \$30.00 per hour as arranged by NCLB Grant

12. Announcements

13. 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).

14. Consideration of Student Residency # 2011-2012-3

15. Consideration of sale of vocational education house located at 1238 Ronald Rd., Machesney Park, IL 61115

16. Adjournment