

Harlem Consolidated School District

Regular

Monday, July 23, 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
4. Approval of Agenda
5. Approval of Meeting Minutes
 - A. June 18, 2012 Public Hearing Minutes
 - B. June 18, 2012 Meeting Regular & Closed Minutes
 - C. July 12, 2012 Special Meeting Regular and Closed Minutes
6. Awards and Recognition
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 June 18, 2012
 2. Next Policy Committee Meeting: August 20, 2012 at 6:00 p.m.
 3. Next Education Committee: July 26, 2012 at 6:00 p.m.
 4. Next Regular Board Meeting: August 13, 2012 at 6:00 p.m.
 5. Recommendation to Reschedule October 22, 2012 Board meeting to October 29, 2012 (consensus)
 6. Recommendation to approve Second Readings of Policies approved for First Reading on 12/12/11
 - B. Kathy Geyer
 1. IASB Governance Update

2. Next Business Services Meeting: August 8, 2012 at 6:00 p.m.

C. Patti Lawrence

1. Next Discipline Policy Review Committee: September 27, 2012 at 6:00 pm
(4th quarter 2011-2012) Conflict with Kishwaukee Dinner - September 27
(consensus to reschedule)

D. George Russell

E. Jacquelyn Ruch

F. Larry Barger

G. Evelyn Meeks

10. Administrative Reports

A. Dr. Barb Browning, Assistant Superintendent for Curriculum & Instruction

B. Joshua Aurand, Assistant Superintendent for Business & Operations

1. Recommendation to accept May 2012 Treasurer's Report
2. Recommendation to approve Maplewood Speech Therapy Services Agreement for speech therapy services in the amount of \$75 per hour for a term beginning August 22, 2012 to June 8, 2013
3. Recommendation to approve Omega Speech Therapy Agreement for speech and language services in the amount of \$85 per hour for a term beginning August 22, 2012 to the end of the FY13 school year
4. Recommendation to approve service contract with Emerson Network Power for surge protection maintenance for the FY 13 school year in the amount of \$4,432.50
5. Recommendation to award the Student Assistance Program contract to Rosecrance at a cost of \$25,500.00 for the FY13 school year
6. Recommendation to renew the bakery bid with Pan-O-Gold with current bid pricing to remain in effect for the FY13 school year
7. Recommendation to renew the food and miscellaneous supplies bid to Fox River and Gordon Food Service with current bid pricing, with fixed fees remaining the same with market prices subject to monthly change for the FY 13 school year
8. Recommendation to renew the milk products bid with Muller-Pinehurst Dairy at an increase of .0020/per 1/2 pint cost due to packaging, labor and fuel increases for the FY13 school year
9. Recommendation to renewal of the pizza products bid to Papa John's (same pricing), Pizza Hut (same pricing) and Domino's Pizza (increase of \$.27 per pizza) for the FY13 school year
10. Recommendation to approve extension of the Loves Park Resource Officer Agreement with the City of Loves Park for the FY13 school year with no price increase
11. Recommendation to approve Resolution Selling the Vocational Education

House

12. Recommendation to Approve Surplus Property Resolution
13. Recommendation to approve Facility Request(s)
- C. Dr. Julie Morris, Superintendent
 1. Recommendation to approve Personnel Agenda & Addendum
11. Consent Agenda
 - A. Approve Personnel Agenda & Addendum
 - B. Approve Facility Request(s)
12. Action Items
 - A. Approve Second Readings of Policies from First Readings approved 12/12/11
 - B. Approve Reschedule of October 22, 2012 Board meeting to October 29, 2012
 - C. Approve acceptance of the May, 2012 Treasurer's Report
 - D. Approve the Maplewood Speech Therapy Services Agreement for speech therapy services in the amount of \$75 per hour for a term beginning August 22, 2012 to June 8, 2013
 - E. Approve Omega Speech Therapy Agreement for speech and language services in the amount of \$85 per hour for a term beginning August 22, 2012 to the end of the FY13 school year
 - F. Approve the agreement with Emerson Network Power for surge protection maintenance for the FY13 school year in the amount of \$4,432.50
 - G. Approve the Student Assistance Program (SAP) bid award to Rosecrance at a cost of \$25,500.00 for the FY13 school year
 - H. Approve Bakery Bid renewal with Pan-O-Gold with current bid pricing to remain in effect for FY13 school year
 - I. Approve food and miscellaneous supplies bid with Fox River and Gordon Food Services with current bid pricing, fixed fees remaining the same with market prices subject to change monthly for the FY 13 school year
 - J. Approve milk products bid with Muller-Pinehurst Dairy at an increase of .0020/per 1/2 pint cost due to packaging, labor and fuel increases for the FY13 school year
 - K. Approve pizza products bid with Papa John's (same pricing), Pizza Hut (same pricing) and Domino's Pizza (increase of \$.27 per pizza) for the FY13 school year
 - L. Approve Resolution Authorizing the Extension of the Loves Park Resource Officer Agreement with no price increase for the FY13 school year
 - M. Approve Resolution Authorizing the Sale of the Vocational Education House at 1238 Ronald Rd., Machesney Park, IL
 - N. Approve Resolution Declaring Surplus Property:
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), Self-evaluation, practices and procedures or professional ethics (5 ILCS 120/2(c)(16), 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. Approval of Closed Session Minutes, if necessary
16. Adjournment