

Harlem Consolidated School District Special

Thursday, July 12, 2012
5:30 PM

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

AGENDA

1. CALL TO ORDER by President
2. ROLL CALL
3. Approval of Agenda
4. Comments from the Community
5. Administrative Reports
 - A. Joshua Aurand, Assistant Superintendent for Business & Operations
 1. Recommendation to approve Accounts Payable Warrant
 - B. Dr. Julie Morris, Superintendent
 1. Recommendation to approve Personnel Agenda & Addendum
 - C. Consent Agenda
 1. Approve Accounts Payable Warrant
 2. Approve Personnel Agenda & Addendum
6. Announcements and Discussion
7. 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)).
8. Consideration to appoint Windsor Elementary School Principal
9. Adjournment