

Harlem Consolidated School District

Regular

Monday, August 13, 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: Burt Townsend, Olson Park Elementary Principal
4. Approval of Agenda
5. Approval of Meeting Minutes
 - A. July 23, 2012 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 July 23, 2012
 2. Next Policy Committee Meeting: August 20, 2012 at 6:00 p.m.
 3. Next Education Committee: August 22, 2012 at 6:00 p.m.
 4. Next Regular Board Meeting: August 27, 2012 at 6:00 p.m.
 5. Recommendation to approve release of closed minutes in perpetuity from 1-1-12 through 6-30-12
 6. Recommendation to appoint Kris Arduino and Mindy Schumacher as District Election Officials
 - B. Kathy Geyer
 1. IASB Governance Update
 2. Next Business Services Meeting: September 5, 2012 at 6:00 p.m.
 - C. Patti Lawrence

1. Next Discipline Policy Review Committee: September 6, 2012 at 6:00 pm
(4th quarter)
- D. George Russell
- E. Jacquelyn Ruch
- F. Larry Barger
- G. Evelyn Meeks
10. Administrative Reports
 - A. Dr. Barb Browning, Assistant Superintendent for Curriculum & Instruction
 1. Recommendation to approve Student Travel Request(s)
 2. Special Education Director Title & Department Change Recommendation
 - B. Joshua Aurand, Assistant Superintendent for Business & Operations
 1. Summer Projects Update
 2. Presentation and recommendation to approve FY'13 Tentative Budget Resolution and Set Public Hearing for September 24, 2012 at 5:40 p.m.
 3. Recommendation to approve Resolution Declaring Surplus Property
 - C. Dr. Julie Morris, Superintendent
 1. Recommendation to approve Personnel Agenda & Addendum
11. Consent Agenda
 - A. Approve Personnel Agenda & Addendum
 - B. Approve Student Travel request(s)
12. Action Items
 - A. Approve release of Closed Minutes in Perpetuity from January 1, 2012 through June 30, 2012
 - B. Approve appointment of Kris Arduino and Mindy Schumacher as District Election Officials
 - C. Approve Special Education Director Title & Department Change Recommendation
 - D. Approve FY'13 Tentative Budget Resolution and Set Public Hearing for September 24, 2012 at 5:40 p.m.
 - E. 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. Consideration of Side Letter of Understanding between Harlem Board of Education and Harlem Federation of Teachers
16. Approval of Closed Session Minutes, if necessary
17. Adjournment