

Harlem Consolidated School District

Regular

Monday, August 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. I-pad Pledge: Emily Davie
Presenter: Caroline Pate-Hefty, Director of Student Support Services
4. Approval of Agenda
5. Approval of Meeting Minutes
 - A. August 13, 2012 Regular and Closed Minutes
6. Awards and Recognition
 - A. Board Member Jacquelyn Ruch - IASB Leadership Academy Member recognition
Presenter: Heather Kelley, Board President
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 August 13, 2012
 2. Next Regular Board Meeting: September 10, 2012 at 6:00 p.m.
 3. Next Policy Committee Meeting: September 17, 2012 at 6:00 p.m.
 4. Quarterly Board Meeting: September 19, 2012 (4th quarter)
 5. Next Education Committee: October 17, 2012 at 6:00 p.m.
 6. Recommendation to approve First Reading of Policy Updates from August 20, 2012 Policy Committee Recommendations
 7. **School Board Consolidated Election - April 9, 2013** (5 seats will be available)

8. **Thursday, September 20, 2012** (8:00 a.m. - 4:30 p.m.) School Board Election (April 9, 2013) Candidates' Nominating Petitions are available for pick-up at the District Office
 9. **Tuesday, September 25, 2012** - First day Candidates may circulate Nominating Petitions for signatures
 10. **Monday, December 17, 2012** - First day Candidates may file Nominating Petitions with District Election Officials (8:00 a.m. - 4:30 p.m.)
- 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)
 - B. Joshua Aurand, Assistant Superintendent for Business & Operations
 1. FY'13 Budget Discussion
 2. Recommendation to approve Resolution Declaring Surplus Property
 3. 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 Student Travel request(s)
 - C. Approve Facility Request(s)
 12. Action Items:
 - A. Approve First Reading of Policy Updates from 8/20/12 Policy Committee Recommendations
 - B. 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 Employee Termination #2012-2013-1
16. Consideration of Grievance # 2011-2012-16 at Step 3
17. Approval of Closed Session Minutes, if necessary
18. Adjournment