

Harlem Consolidated School District

Quarterly meeting

Wednesday, September 19, 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
 - B. Donations Report (4th quarter)
6. Instructional Services - Barb Browning, Assistant Superintendent for Curriculum & Instruction
 - A. 2011-2012 Student Enrollment Report
7. Human Resources - Dani Hopkins, Human Resources Director
 - A. Staffing Report: 4th Quarter 2011-2012
 - B. EEO Report
 - C. Staff Turnaround Summary FY'12
8. Business and Operations - Joshua Aurand, Assistant Superintendent for Business & Operations
 - A. Special Education Tuition Quarterly Update
 - B. Vocational Education House Report FY'12
 - C. FY'13 Budget - Discussion
9. Superintendent's Office - Julie Morris, Superintendent
 - A. Long-Range Plan Update
 - B. Program Review 2012-2013
10. Consent Agenda
11. Action Items
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. Adjournment