

# Harlem Consolidated School District

## Regular

Tuesday, October 9, 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. Ralston Elementary students: Harrison Spencer (4th grade)  
Presenter: Jason Blume, Principal
4. Approval of Agenda
5. Approval of Meeting Minutes
  - A. September 24, 2012 Regular & Closed Board Minutes
  - B. September 24, 2012 Public Hearing 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 September 24, 2012
    2. Next Regular Board Meeting: Monday, October 29, 2012 at 6:00 p.m.
    3. Next Policy Committee Meeting: October 15, 2012 at 6:00 p.m. - CANCELED
    4. Next Education Committee: October 17, 2012 at 6:00 p.m.
    5. Recommendation to approve SECOND Reading of Policy Updates from August 27, 2012 First Readings
    6. Illinois Association of School Board's - Delegate Assembly Resolutions - Reminder - November 13, 2012 Board vote on items
    7. Community Financial Forum - Proposed date- November 8, 2012 at 7:00 p.m. (Harlem High School W-145)

- B. Kathy Geyer
    - 1. IASB Governance Update
    - 2. Business Report for October 3, 2012
    - 3. Next Business Services Committee meeting: November 7, 2012 at 6:00 p.m.
  - C. Patti Lawrence
    - 1. Next Discipline Policy Review Committee meeting: November 29, 2012 at 6:00 p.m. (1st 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. Recommendation to approve Application for Recognition of Schools
  - B. Joshua Aurand, Assistant Superintendent for Business & Operations
    - 1. Recommendation to accept FY'12 Audit prepared by Sikich, LLP
    - 2. Recommendation to approve the estimated annual 2012 Tax Levy
    - 3. Recommendation to approve Challenger Learning Center Agreement at a cost of \$650 per mission
    - 4. Recommendation to renew Agreement with Timothy Miller for tax appeal legal services at the rate of \$145.00 per hour
    - 5. Recommendation to approve Microsoft Licenses Agreement in the sum of \$64,020.00
    - 6. Recommendation to approve Virtualization Licenses Agreement in the sum of \$28,800.00
    - 7. Recommendation to approve COTG Agreement for student record scanning services in the sum of \$20,893.00
    - 8. Recommendation to approve VEC ELL Consulting Agreement in the sum of \$8,225.00
    - 9. Recommendation to approve Resolution Declaring Surplus Property
    - 10. 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 SECOND Reading of Policy Updates from September 27, 2012 First Reading Recommendations
- B. Approve Application for Recognition of Schools
- C. Approve Acceptance of FY'12 Audit as presented by Sikich, LLP
- D. Approve Estimated Annual 2012 Tax Levy
- E. Approve Challenger Learning Center Agreement at the rate of \$650.00 per mission
- F. Approve renewal of Agreement with Timothy Miller for tax appeal legal services at the rate of \$145.00 per hour
- G. Approve Microsoft Licenses Agreement in the sum of \$64,020.00
- H. Approve Virtualization Licenses Agreement in the sum of \$28,800.00
  - I. Approve COTG Agreement for student record scanning services in the sum of \$20,893.00
- J. Approve VEC ELL Consulting Agreement in the sum of \$8,225.00
- K. 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