

Harlem Consolidated School District

Regular

Monday, October 29, 2012
6:00 PM

Harlem Administration Center, 8605 North Second St., Machesney Park, IL 61115

AGENDA

1. CALL TO ORDER by President
2. ROLL CALL (Board Members and Other Attendees)
3. Olson Park Elementary student(s): Taylor Mohns
Presenter: Burt Townsend, Principal
4. Approval of Agenda
5. Approval of Meeting Minutes
 - A. October 9,, 2012 Regular & Closed Board Minutes
6. Awards and Recognition
 - A. Village of Machesney Park, Village Clerk - Lori Mitchell - donation of \$150 to the Stakeholder Engagement Department
Presenter: Cathy Martin, Director of Stakeholder Engagement
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 October 9, 2012
 2. Next Regular Board Meeting: Tuesday, November 13, 2012 at 6:00 p.m.
 3. Next Policy Committee Meeting: November 19, 2012 at 6:00 p.m.
 4. Next Education Committee: November 28, 2012 at 6:00 p.m.
 5. Community Financial Forum - November 8, 2012 at 7:00 p.m. (Harlem High School W-145)
 6. Reminder: Tri-Conference - Chicago - November 15-18, 2012
 7. "Light Up the Parks Parade" - Sunday, November 18, 2012 (Meet at HAC parking lot - 3:00 p.m.)

8. Special Board Meeting: January 7, 2013 at 6:00 p.m. (CLOSED SESSION) - Negotiations
9. Recommendation to approve SECOND Reading of Policy Updates from September 24, 2012 First Readings
- B. Kathy Geyer
 1. IASB Governance Update
 2. 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
 1. Reminder - Illinois Association of School Board's - Delegate Assembly Resolutions - November 13, 2012 Board vote on items
- 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. Recommendation to approve facility request(s)
 2. Recommendation to approve Resolution for Surplus Property:
 - C. Dr. Julie Morris, Superintendent
 1. Recommendation to approve Personnel Agenda & Addendum
 2. Freedom of Information Act Request dated October 12, 2012 (email) from Fred Beeman regarding All interfund transfer resolutions by the Board of Education during fiscal years 1992-2012 and District Response dated October 19, 2012 and October 24, 2012 (additional documents)
 3. Freedom of Information Act Request dated October 23, 2013 from Fred Beeman regarding Board minutes for May 29, 2001 and District response to said request dated October 24, 2013.
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 24, 2012 First

Reading 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. Approval of Closed Session Minutes, if necessary
16. Adjournment