

# Harlem Consolidated School District

## Regular REVISED AGENDA

Monday, December 17, 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. Windsor Elementary student(s): Blake Proctor, Ryley Myers, Arturo Garcia, Spring Rodriguez, Katie Webb, Justin Tripp, Kaedon Tijerina  
Presenter: Lori Macomber, Principal
4. Approval of Agenda
5. Approval of Meeting Minutes
  - A. November 13, 2012 Regular and Closed Minutes
  - B. November 26, 2012 Quarterly Meeting Minutes
6. Awards and Recognition
  - A. 2012 NIC-10 Coach of the Year - Brad Sweet - Girls Golf Coach  
Presenter: Kurt Weigt, Athletic Director
  - B. 2012 NIC-10 Coach of the Year - Kyle Truax - Boys Soccer Coach  
Presenter: Kurt Weigt, Athletic Director
  - C. Art Gallery Student Donations: Tori Siegworth Class of 2018. David Perian Class of 2018, and Julia Stapleford Class of 2019  
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 November 13, 2012
    2. School Board Candidate Filing Dates for Nominating Papers: December 17, 2012 - December 21, 2012 from 8:00 a.m. to 4:30 p.m., December 24, 2012 from 8:00 a.m. to 5:00 p.m., December 26 from 3:00 p.m. to 5:00 p.m.

3. Special Closed Session: January 7, 2013 - 6:00 p.m.
4. Next Regular Board Meeting: Monday, January 14, 2013 at 6:00 p.m.
5. Board Self-Evaluation Closed Session with IASB Facilitator, Laurel DiPrima: January 19, 2012 at 8:00 a.m. (Surveys due to Heather by January 4, 2013)
6. Next Education Committee: January 23, 2013 at 6:00 p.m.
7. Quarterly Board Meeting: February 13, 2013 at 6:00 p.m. (2nd quarter)
8. Next Policy Committee Meeting: February 19, 2013 at 6:00 p.m.

B. Kathy Geyer

1. IASB Governance Update
2. Business Report for December 12, 2012
3. Next Business Services Committee meeting: January 9, 2013 at 6:00 p.m.

C. Patti Lawrence

1. Discipline Policy Review Committee Report - November 29, 2012
2. Next Discipline Policy Review Committee meeting: January 31, 2013 at 6:00 p.m. (2nd quarter)
3. Recommendation to appoint Rodney Scott to Discipline Policy Review Committee

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 Title I Plan
3. Presentation of District Improvement Plan and School Improvement Plan Summary 2012-2013 Updates:
  - Loves Park Elementary
  - Maple Elementary
  - Machesney Elementary
  - Marquette Elementary
  - Olson Park Elementary
  - Ralston Elementary
  - Rock Cut Elementary
  - Windsor Elementary
  - Harlem Middle School
  - Harlem High SchoolPresenter: Margo Sickele, Director of Accountability & School Improvement

B. Joshua Aurand, Assistant Superintendent for Business & Operations

1. Recommendation to approve Memorandum of Understanding with DLA Architects for Loves Park Roof Replacement Project
2. Recommendation to approve Reclaiming Youth International Consultation Agreement to benefit the Therapeutic Day Program for FY13 in the sum of \$5,000 plus costs of travel
3. Recommendation to approve Forecast5 Analytics Agreement for data analysis services for FY13 in the sum of \$8,100.
4. Recommendation to approve Kunkel Consulting Agreement for FY13 in the sum of \$26,750.
5. Recommendation to approve CLIC Resolution to support CLIC efforts to prevent passage of the anti-pooling legislation
6. Recommendation to accept July 2012, August 2012, September 2012 Treasurer Reports
7. Recommendation to accept the FY12 Comprehensive Annual Financial Report (CAFR)
8. Recommendation to approve Resolution for Surplus Property
9. Recommendation to approve facility request(s)
10. Recommendation to approve the Educational Broadband Service (EBS) Lease Agreement with Clearwire Spectrum Holdings III LLC for the District's FCC-licensed EBS Station WNC538, under the terms and conditions as proposed, such terms to include a prepayment fee of \$50,000, a monthly fee of \$5,775 increasing 3% annually, a monthly service credit of \$1,000 increasing 3% annually, and a maximum lease term of up to 30 years including authorization for the Superintendent or Assistant Superintendent for Business & Operations to execute the Lease Agreement on behalf of the District.

C. Dr. Julie Morris, Superintendent

1. Recommendation to approve Personnel Agenda & Addendum
2. Freedom of Information Act Request from Reno & Zahm LLP, dated November 5, 2012 regarding District boundary lines documents and information and District's Request for 5-day extension and Final Response

11. Consent Agenda

- A. Approve Personnel Agenda & Addendum
- B. Approve Student Travel request(s)
- C. Approve Facility Request(s)

12. ACTION ITEMS

- A. Approve appointment of Rodney Scott to Discipline Policy Review Committee
- B. Approve Title I Plan
- C. Approve Memorandum of Understanding with DLA Architects for Loves Park Roof Replacement Project

- D. Approve Reclaiming Youth International Consultation Agreement to benefit the Therapeutic Day Program for FY13 in the sum of \$5,000 plus travel costs
  - E. Approve Forecast5 Analytics Agreement for data analysis services for FY13 in the sum of \$8,100
  - F. Approve Kunkle Consulting Agreement for FY13 in the sum of \$26,750
  - G. Approve CLIC Resolution to support CLIC efforts to prevent passage of anti-pooling legislation
  - H. Approve acceptance of July 2012, August 2012, and September 2012 Treasurer Reports
    - I. Approve acceptance of the FY12 Comprehensive Annual Financial Report (CAFR)
  - J. Approve Surplus Property Resolution
  - K. Approve the Educational Broadband Service (EBS) Lease Agreement with Clearwire Spectrum Holdings III LLC for the District's FCC-licensed EBS Station WNC538, under the terms and conditions as proposed, such terms to include a prepayment fee of \$50,000, a monthly fee of \$5,775 increasing 3% annually, a monthly service credit of \$1,000 increasing 3% annually, and a maximum lease term of up to 30 years, including authorization for the Superintendent and/or Assistant Superintendent for Business & Operations to execute the Lease Agreement on behalf of the District
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 Employment Status for Caroline Pate-Hefty
16. Approval of Closed Session Minutes, if necessary
17. Adjournment