

# Harlem Consolidated School District

## Regular

Monday, January 28, 2013  
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. Loves Park Elementary student(s): Sydney White, 4th grade & Kylee Schuelke, 4th grade  
Presenter: Lisa Clark, Principal
4. Approval of Agenda
5. Approval of Meeting Minutes
  - A. January 14, 2013 Regular and Closed Meeting Minutes
  - B. January 19, 2013 Special Board Meeting (Board Self-Evaluation) Regular & Closed 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 January 14, 2013
    2. Next Regular Board Meeting: Monday, February 11, 2013 at 6:00 p.m.
    3. Next Education Committee: February 20, 2013 at 6:00 p.m.
    4. Quarterly Board Meeting: March 4, 2013 at 6:00 p.m. (2nd quarter)
    5. Next Policy Committee Meeting: February 19, 2013 at 6:00 p.m.
    6. Recommendation to Released Partial Closed Minutes from July 1, 2012 through December 31, 2012
    7. Board Agreements
  - B. Kathy Geyer

1. Next Business Services Committee meeting: February 6, 2013 at 6:00 p.m.
- C. Patti Lawrence
  1. Next Discipline Policy Review Committee meeting: January 31, 2013 at 6:00 p.m. (2nd 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. Illinois Five Essentials Survey presentation  
Presenter: Margo Sickele, Director of Accountability & School Improvement
  - B. Joshua Aurand, Assistant Superintendent for Business & Operations
    1. Recommendation to approve Resolution for Surplus Property
    2. 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 release of partial closed minutes from July 1, 2012 through December 31, 2012
  - C. Approve Student Travel request(s)
  - D. Approve Facility Request(s)
12. ACTION ITEMS
  - A. Approve Surplus Property Resolution
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), Other Matters Relating to 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 Interim Special Education Director
16. Approval of Closed Session Minutes, if necessary

## 17. Adjournment