

Harlem Consolidated School District

Special - Board Self-Evaluation

Saturday, January 19, 2013
8:00 AM

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. Approval of Agenda
4. Comments from the Community
5. Administrative Reports - Julie Morris, Superintendent
 - A. Recommendation to approve Bureau of Education & Research Contract for On-Site Training for Ernie Chapin for a fee of \$5,200, with a \$780 non-refundable down payment and final payment due within 30 days of the date of service.
 - B. ACTION ITEMS
 1. Approve Contract with Bureau of Education & Research for On-Site Training to be conducted by Ernie Chapin for a fee of \$5,200, with a non-refundable down payment of \$780.
6. 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 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), and Lawfully Closed Meeting Minutes (5 ILCS 120/2(c)(21).
7. Announcements and Discussion
8. Adjournment