

Harlem Consolidated School District

Regular

Monday, January 14, 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. Maple Elementary student(s): Zander Hobson
Presenter: Becky Girard, Principal
4. Approval of Agenda
5. Approval of Meeting Minutes
 - A. December 17 Regular and Closed Minutes
 - B. January 7, 2013 Regular and Closed Meeting Minutes
6. Awards and Recognition
 - A. Harlem Middle School Teacher - Tom Freesmeier- 2012-2013 Golden Apple Semi- Finalist
Presenter: John Cusimano, Harlem Middle School Principal
 - B. Laurie David, author
Presenter: Cathy Martin, Director of Stakeholder Engagement
 - C. Walmart, Rascal's, and Harlem staff - 2012 Christmas for Kids Partners
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 December 17, 2012
 2. School Board Election Update
 3. Next Regular Board Meeting: Monday, January 28, 2013 at 6:00 p.m.
 4. Board Self-Evaluation Closed Session with IASB Facilitator, Laurel DiPrima:

January 19, 2012 at 8:00 a.m.

5. Next Education Committee: January 23, 2013 at 6:00 p.m.
6. Quarterly Board Meeting: March 4, 2013 at 6:00 p.m. (2nd quarter)
(*Proposed Date Change from February 13, 2013*)
7. Next Policy Committee Meeting: February 19, 2013 at 6:00 p.m.

B. Kathy Geyer

1. IASB Governance Update
2. Business Report for January 9, 2013 - meeting canceled
3. 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. Recommendation to approve 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 School
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 accept October 2012 Treasurer Report
3. Recommendation to approve Lease Agreement with Belvidere School District for lease of a driver education vehicle at the rate of \$300 per month for the Spring semester of the 2012-2013 school year
4. Recommendation to approve award of motor vehicle fuel/diesel bid to Kelly

Williamson at the supplier's charge of \$0.09925 per gallon for transportation, delivery and profit

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 Quarterly Meeting date change from February 13, 2013 to March 4, 2013 at 6:00 p.m.

12. ACTION ITEMS

A. Approve Surplus Property Resolution

B. Approve District Improvement Plan 2012-2013 Update

C. Approve Loves Park School Improvement Plan 2012-2013 Summary Update

D. Approve Machesney Elementary School Improvement Plan 2012-2013 Summary Update

E. Approve Maple School Improvement Plan 2012-2013 Summary Update

F. Approve Marquette Elementary School Improvement Plan 2012-2013 Summary Update

G. Approve Olson Park Elementary School Improvement Plan 2012-2013 Summary Update

H. Approve Ralston Elementary School Improvement Plan 2012-2013 Summary Update

I. Approve Rock Cut Elementary School Improvement Plan 2012-2013 Summary Update

J. Approve Windsor Elementary School Improvement Plan 2012-2013 Summary Update

K. Approve Harlem Middle School Improvement Plan 2012-2013 Summary Update

L. Approve Harlem High School Improvement Plan 2012-2013 Summary Update

M. Approve acceptance of October 2012 Treasurer Report

N. Approve Lease Agreement with Belvidere School District for lease of a driver education vehicle at the rate of \$300 per month for the Spring session of the 2012-2013 school year

O. Approve award of motor vehicle fuel/diesel bid to Kelley Williamson at the supplier's charge of \$0.09925 per gallon for transportation, delivery and profit

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. Approval of Closed Session Minutes, if necessary

16. Adjournment