

Harlem Consolidated School District

Quarterly meeting

Monday, March 4, 2013
6:00 PM

Harlem Administration Center, 8605 North Second Street, Machesney Park, IL 61115

AGENDA

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Comments from the Community
5. Stakeholder Engagement - Cathy Martin, Director
 - A. Donations Report (2nd quarter)
 - B. Communications Audit Quarterly Update
6. Instructional Services - Barb Browning, Assistant Superintendent for Curriculum & Instruction
 - A. Big Picture in Instructional Services
7. Human Resources - Dani Hopkins, Human Resources Director
 - A. Staffing Report: 2012-2013 (2nd Quarter)
 - B. Health Insurance Executive Summary
8. Business and Operations - Joshua Aurand, Assistant Superintendent for Business & Operations
 - A. Quarterly Financial Report (2nd quarter)
 - B. Vocational Education House Report (2nd quarter)
 - C. Workman's Compensation Quarterly Update (2nd quarter)
 - D. Recommendation to approve Supplemental Educational Service Contracts with Innovadia LLC and ATS Project Success for the FY'13 school year at a per pupil cost of \$1,181.98
9. Superintendent's Report - Julie Morris
 - A. Policy Review for New Board Members:
Presenter: Heather Kelley, Board President
 1. Code of Conduct - Roles & Duties of Board members
10. Consent Agenda
11. Action Items
 - A. Approve Supplemental Educational Service Contract with Innovadia LLC and

ATS Project Success for the FY'13 school year at a per pupil cost of \$1,181.98

12. Announcements

13. 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), 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).

14. Adjournment