

Harlem Consolidated School District

Regular

Monday, March 25, 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. Windsor Elementary student(s): Robert Bond, Joey Tinnin, Trenton Killeen, Taylor Humphreys, Xavier Alexander
Presenter: Lori Macomber, Principal
4. Approval of Agenda
5. Approval of Meeting Minutes
 - A. February 25, 2013 Regular and Closed Minutes
 - B. March 4, 2013 Quarterly Minutes
6. Awards and Recognition
 - A. Parks Pinnacle Award Recipients: Jonah Samp, High School Student, Pastor Rob James, GPS Church and Sandy Rye, Logli Supermarket
Presenter: Cathy Martin, Director of Stakeholder Engagement
 - B. Northeast Church - Marquette School partnership
Home Depot - Marquette School partnership
Presenter: Shane Caiola, Marquette Elementary Principal & 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 February 25, 2013
 2. Next Regular Board Meeting: Monday, April 15, 2013 at 6:00 p.m.
 3. Next Policy Committee Meeting: April 22, 2013 at 6:00 p.m.

4. Next Education Committee: April 24, 2013 at 6:00 p.m.
5. Recommendation to reschedule Organizational Meeting to May 6, 2013 (from April 29, 2013)
6. Recommendation to change Regular Board meeting of May 13, 2013 to May 6, 2013 at 6:00 p.m. preceding the Organizational meeting.
7. Recommendation to approve Policy Updates: 6:231, 6:231-AP, 6:231-AP-2 and 6:231-E as submitted by Education Committee for First Reading
8. League of Women Voters - Candidates Forum - March 27, 2013 at 6:30 p.m. - North Suburban Library, Loves Park, Illinois
9. Reminder: Kishwaukee Division Spring Dinner Meeting: April 4, 2013 (Crystal Lake - Prairie Grove Elementary School)

B. Kathy Geyer

1. Next Business Services Committee meeting: April 10, 2013 at 6:00 p.m.

C. Patti Lawrence

1. Next Discipline Policy Review Committee meeting: April 18, 2013 at 6:00 p.m. (3rd 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)

B. Joshua Aurand, Assistant Superintendent for Business & Operations

1. Recommendation to approve contract with SMG for rental of the BMO Harris Bank Center for graduation ceremony on May 25, 2013 in the amount of \$1,500 plus usage fees
2. Recommendation to approve renewal of contract with Gallagher Benefit Services, Inc. in the amount of \$73,384.00, of which \$54,900 is the annual consulting fee the District will pay.
3. Recommendation to approve renewal of Harlem's membership in the Illinois High School Association (IHSA) for the FY'14 school year
4. Recommendation to approve the contract with Alexandra Cordoba-Lee for bilingual speech and language pathology services in the sum of \$575
5. Recommendation to approve contract with Dr. Otero for bilingual psychologists services in the sum of \$650
6. Recommendation to approve the consulting agreement with Debbie Diller & Associates, Inc. for professional development services in the amount of \$2,600 per day

7. Recommendation to approve contract with Pacific Educational Group, Inc. for professional development services in the amount of \$20,100
8. Recommendation to approve contract with PR Etc. for consulting services in the amount of \$7,525
9. Recommendation to approve the contract with Sikich LLP in the amount of \$36,325 for auditing services
10. Recommendation to accept the January 2013 Treasurer's Report
11. Recommendation to approve the contract with COTG for an additional copier, for a 36 month lease in the amount of \$328.00 per month with a per copy cost of \$0.0025.
12. Recommendation to approve the contract with RK Dixon for an additional copier, for a 36 month lease in the amount of \$413.14 per month with a per copy cost of \$0.0025.
13. Recommendation to approve contract with 24/7 Online Education for supplemental education services in the amount of \$1,181.98 per student.
14. Recommendation to approve Facility Request(s)
15. Recommendation to approve Resolution Authorizing Sale of Vocational Education Home

C. Dr. Julie Morris, Superintendent

1. Recommendation to approve Personnel Agenda & Addendum
2. Recommendation to approve Resolution Authorizing Notice of Honorable Dismissal of Certain Certified Staff
3. Recommendation to approve Resolution Authorizing Notice of Honorable Dismissal of Certain Educational Support Staff
4. Recommendation to approve Resolution Authorizing Notice of Dismissal and Non-Renewal of First, Second and Third Year Probationary Teachers
5. Recommendation to approve Non-Tenured Staff recommendations for re-employment for the 2013-2014 school year
6. Job Share Proposal #2012-2013-1 - Deery-Monahan
7. Job Share Proposal # 2012-2013-2 - Parker - Gargani

11. Consent Agenda

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

12. ACTION ITEMS

- A. Approve Rescheduling Organizational Meeting to May 6, 2013 at 6:00 p.m. from April 29, 2013.
- B. Approve Recommendation to change May 13, 2013 Regular meeting to May 6, 2013 at 6:00 p.m.

- C. Approve Education Committee Policy Update Recommendations: 6:231, 6:231-AP, 6:231-AP-2 and 6:231-E for First Reading
 - D. Approve contract with SMG for rental of the BMO Harris Center for graduation on May 25, 2013 in the amount of \$1,500 plus usage fees.
 - E. Approve renewal of contract with Gallagher Benefit Services, Inc. in the amount of \$73,384, of which \$54,900 is annual consulting fee the District will pay.
 - F. Approve renewal of Harlem's membership in the Illinois High School Association (IHSA) for the FY'14 school year
 - G. Approve the contract with Alexandra Cordoba-Lee for bilingual speech and language pathology services in the sum of \$575
 - H. Approve the contract with Dr. Ortero for bilingual psychologists services in the sum of \$650
 - I. Approve the consulting agreement with Debbie Diller & Associates, Inc. for professional development services in the amount of \$2,600 per day
 - J. Approve the contract with Pacific Educational Group, Inc. for professional development services in the amount of \$20,100
 - K. Approve the contract with PR Etc. for consulting services in the amount of \$7,525
 - L. Approve the renewal of the contract with Sikich LLP in the amount of \$36,325 for auditing services
 - M. Approve recommendation to accept the January 2013 Treasurer's Report
 - N. Approve the contract with COTG for an additional copier, for a 36 month lease in the amount of \$328.00 per month with a per copy cost of \$0.0025
 - O. Approve the contract with RK Dixon for an additional copier, for a 36 month lease in the amount of \$413.14 per month with a per copy cost of \$0.0025.
 - P. Approve the contract with 24/7 Online Education for supplemental education services in the amount of \$1,181.98 per student.
 - Q. Approve Resolution Authorizing Sale of Vocational Education Home
 - R. Approve Resolution Authorizing Notice of Honorable Dismissal of Certain Certified Staff
 - S. Approve Resolution Authorizing Notice of Honorable Dismissal of Certain Educational Support Staff
 - T. Approve Resolution Authorizing Notice of Dismissal and Non-Renewal of First, Second and Third Year Probationary Teachers
 - U. Approve Non-Tenured Staff Recommendations for Re-employment for the 2013-2014 school year
 - V. Approve Job Share # 2012-2013-1 - Deery-Monahan
 - W. Approve Job Share #2012-2013-2 - Parker-Gargani
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 to appoint new High School Principal - Main Campus
16. Consideration to approve sale of Vocational Education House
17. Approval of Closed Session Minutes, if necessary
18. Adjournment