

Harlem Consolidated School District

Regular

Monday, February 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. Maple Elementary student(s): Enasha Dondurant
Presenter: Becky Girard, Principal
4. Approval of Agenda
5. Approval of Meeting Minutes
 - A. February 11, 2013 Regular and Closed Minutes
6. Awards and Recognition
 - A. Clinton Electronics/Windsor Elementary School Partnership
Presenter: Brock Morlan, Assistant 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 11, 2013
 2. Quarterly Board Meeting: March 4, 2013 at 6:00 p.m. (2nd quarter)
 3. Next Education Committee: March 13, 2013 at 6:00 p.m.
 4. Next Policy Committee Meeting: March 18, 2013 at 6:00 p.m.
 5. Next Regular Board Meeting: Monday, March 25, 2013 at 6:00 p.m.
 6. Recommendation to approve February 19, 2013 Policy Committee Recommendations for First Reading
 7. League of Women Voters - Candidates Forum - March 27, 2013 at 6:30 p.m.
- North Suburban Library, Loves Park, Illinois

B. Kathy Geyer

1. Next Business Services Committee meeting: March 20, 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)
2. Recommendation to approve 2013-2014 District Calendar
3. Recommendation to approve 2013-2014 Summer School Programming

B. Joshua Aurand, Assistant Superintendent for Business & Operations

1. Recommendation to approve Resolution for Surplus Property
2. Recommendation to approve Facility Request(s)
3. Recommendation to approve agreement with Blackboard for Edline web hosting products with a net first year cost of \$6,637.03 plus IC with Forms services at a cost of \$1,407.60.

C. Dr. Julie Morris, Superintendent

1. Recommendation to approve Personnel Agenda & Addendum
2. Recommendation to approve 2013-2014 District-wide Program Change Recommendations

11. Consent Agenda

A. Approve Personnel Agenda & Addendum

B. Approve Student Travel request(s)

C. Approve Facility Request(s)

12. ACTION ITEMS

A. Approve Surplus Property Resolution

B. Approve 2013-2014 District Calendar

C. Approve 2013-2014 Summer School Programming

D. Approve agreement with Blackboard for Edline web hosting products with a net first year cost of \$6,637.03, plus IC with Forms services at a cost of \$1,407.60.

E. Approve 2013-2014 District-wide Program Change Recommendations

F. Approve February 19, 2013 Policy Committee Recommendations for First

Reading

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 approve Settlement Agreement for Employee # 2011-2012-5
16. Approval of Closed Session Minutes, if necessary
17. Adjournment