

# Harlem Consolidated School District

## Special

Wednesday, May 29, 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
3. Approval of Agenda
4. Comments from the Community
5. Administrative Reports
  - A. Joshua Aurand, Assistant Superintendent for Business & Operations
    1. Recommendation to authorize the District's application for the School Maintenance Project Grant to partially fund the Loves Park Roof Replacement Project in 2013.
    2. Recommendation to reserve local funds to cover the District's portion of the Loves Park Roof Replacement Project in 2013, less any grant fund received.
6. Action/Consent Agenda
  - A. Approve the authorization of the District's application for the School Maintenance Project Grant to partially fund the Loves Park Roof Replacement Project in 2013.
  - B. Approve the reserve of local funds to cover the District's portion of the Loves Park Roof Replacement Project in 2013, less any grant funds received.
7. Announcements and Discussion
8. 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).
9. Adjournment