

Harlem Consolidated School District

Regular

Monday, June 17, 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. Pledge of Allegiance
4. Approval of Agenda
5. Approval of Meeting Minutes
 - A. May 6, 2013 Organizational and Closed Minutes
 - B. May 29, 2013 Special minutes
 - C. June 5, 2013 Quarterly and Closed Minutes
6. Awards and Recognition
 - A. A moment of Silence for Employee, Denise Suggs, who passed away after a brief illness on Saturday, June 8, 2013
 - B. 2012-2013 Distinguished Graduate Award - Dr. Donald Cobb, Class of 1961
Holly Perino and Jessica Graefe, Distinguished Graduate Committee Co-Chairs
Presenter: Catherine Martin, Stakeholder Engagement Director
 - C. Primary Source Harlem History, Mr. Lyle Corrigan, Class of 1948
Presenter: Catherine Martin, Stakeholder Engagement Director
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 May 6, 2013
 2. Next Policy Committee Meeting: August 19, 2013 at 6:00 p.m.
 3. Recommendation to reschedule Education Committee from July 25, 2013 at 6:00 p.m. to reschedule to July 18, 2013

4. Next Regular Board Meeting: July 15, 2013 at 6:00 p.m.
 5. Recommendation to approve Second Reading of Policy Updates from May 6, 2013 First Readings
- B. George Russell
1. Next Business Services Committee meeting: June 18, 2013 at 6:00 p.m. (rescheduled from June 12, 2013)
- C. Patti Lawrence
1. Next Discipline Policy Review Committee meeting: April 18, 2013 at 6:00 p.m. (3rd quarter)
 2. Recommendation to reschedule Discipline Policy Review Committee meeting of October 31, 2013 to October 30, 2013
- D. Evelyn Meeks
- E. Larry Barger
- F. Travis Turner
- G. Sue Berogan
10. Administrative Reports
- A. Dr. Barb Browning, Assistant Superintendent for Curriculum & Instruction
- B. Joshua Aurand, Assistant Superintendent for Business & Operations
1. Public Hearing Report - Transportation Fund transfer to Education Fund in the sum of \$300,000
 2. Recommendation to approve Resolution Declaring Surplus Property
 3. Recommendation to approve facility request(s)
- C. Dr. Julie Morris, Superintendent
1. Recommendation to approve Personnel Agenda & Addendum
 2. Freedom of Information Act Request (FOIA) and Response: Citizen Advocacy Group - regarding salary schedules
 3. Freedom of Information Request and Response: Shantina Davenport HR Department Total Rewards
 4. Freedom of Information Act Request dated June 4, 2013 from Family Taxpayers and Response regarding District Health Insurance Plan, provider and individual costs
11. Consent Agenda
- A. Approve Personnel Agenda & Addendum
- B. Approve reschedule of Education Committee Meeting from July 25, 2013 to July 18, 2013
- C. Approve reschedule of Discipline Policy Review Committee meeting for October 31, 2013 to October 30, 2013
- D. Approve facility request(s)

12. ACTION ITEMS

- A. Approve Second Reading of Policy Updates from May 6, 2013 First Readings
- B. Approve Resolution & Order approving Permanent Transfer of \$300,000 from the Transportation Fund to the Education Fund
- C. Approve Resolution Declaring Surplus Property

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 of Employee Discipline # 2012-2013-4
- 16. Consideration of Employee Discipline # 2012-2013-5
- 17. Consideration to appoint Marquette Elementary School Principal
- 18. Approval of Closed Session Minutes, if necessary
- 19. Adjournment