

Harlem Consolidated School District

Regular

Monday, April 15, 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. Marquette Elementary student(s): Natalie Peterson, Kaitlyn Hardy, Makenna Corrigan
Presenter: Shane Caiola, Marquette Elementary Principal
4. Approval of Agenda
5. Approval of Meeting Minutes
 - A. March 25, 2013 Regular and Closed Minutes
6. Awards and Recognition
 - A. Middle School Girls & Boys Bowling team Recognition
Presenter: John Cusimano, Middle School Principal
 - B. Swim Team - Rockford all City Meet
Presenter: John Cusimano, Middle School Principal
 - C. VFW National Citizenship Education Teacher Award: William Duncan; HHS
Technical Education Presenters: Catherine Martin, Director of Stakeholder Engagement and Adam G. Abdul, VFW Post 9759 Commander
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 March 25, 2013
 2. Next Policy Committee Meeting: April 22, 2013 at 6:00 p.m.
 3. Next Education Committee: April 24, 2013 at 6:00 p.m.
 4. Next Regular Board Meeting: Monday, May 6, 2013 at 6:00 p.m. &

Organizational Board Meeting (Seating of Newly Elected Board members)

5. Recommendation to approve First Reading Policy Updates from February 25, 2013 for Second Reading
 - B. Kathy Geyer
 1. Next Business Services Committee meeting: May 8, 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 Resolution for Surplus Property at Rock Cut Elementary, Harlem Administration Center and Technology Department
 2. Recommendation to approve Facility Requests for Rockford Park District, Harlem Key Club and YMCA of Rock River Valley
 3. Recommendation to approve Harlem Middle School yearbook contract with Jostens for the FY14 school year at a cost of \$32.39 per book
 4. Recommendation to approve Harlem High School yearbook contract with Jostens for the FY14 school year at a cost of \$35.70 per book
 5. Recommendation to authorize the Assistant Superintendent to enter into a utility company contract for electricity at the market rate most favorable to the District for ratification by the Board at the next regular meeting.
 6. Recommendation to renew the Natural Gas Provider Contract with Centerpoint Energy with no price increase for the FY14 school year
 - C. Dr. Julie Morris, Superintendent
 1. Recommendation to approve Personnel Agenda & Addendum
11. Consent Agenda
 - A. Approve Personnel Agenda & Addendum
 - B. Approve Student Travel request(s)
 - C. Approve Facility Request(s)
12. ACTION ITEMS
 - A. Approve February 25, 2013 First Reading Policy Updates for Second Reading

- B. Approve Surplus Property Resolution
 - C. Approve Harlem Middle School yearbook contract with Jostens for the FY'14 school year at a cost of \$32.39 per book
 - D. Approve Harlem High School yearbook contract with Jostens for the FY'14 school year at a cost of \$35.70 per book
 - E. Approve authorization of the Assistant Superintendent to enter into a utility contract for electricity at the market rate most favorable to the District for ratification by the Board at the next regular meeting.
 - F. Approve the renewal of Natural Gas Provider Contract with Centerpoint Energy for school year FY'14 with no price increase
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. Approval of Closed Session Minutes, if necessary
 18. Adjournment