

Harlem Consolidated School District

Quarterly meeting

Wednesday, June 5, 2013

6:00 PM

Harlem Administration Center, 8605 North Second Street, Machesney Park, IL 61115

AGENDA

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Comments from the Community
5. Stakeholder Engagement - Cathy Martin, Director
 - A. Donations Report (3rd quarter)
 - B. Harlem Branding Presentation
6. Instructional Services - Barb Browning, Assistant Superintendent for Curriculum & Instruction
 - A. Harlem Assessment Team (HAT)
7. Human Resources - Dani Hopkins, Human Resources Director
 - A. Staffing Report: 2012-2013 (3rd Quarter)
8. Business and Operations - Joshua Aurand, Assistant Superintendent for Business & Operations
 - A. Quarterly Financial Report (3rd quarter)
 - B. Vocational Education House Report (3rd quarter)
 - C. Workman's Compensation Quarterly Update (3rd quarter)
 - D. Recommendation to approve Bills: Payables Summary, Voided Checks, Payroll Vouchers & Accounts Payable Warrant(s)
9. Superintendent's Report - Julie Morris
 - A. Recommendation to approve Personnel Agenda & Addendum
10. Action Items
 - A. Approve Bills
 - B. Approve Personnel Agenda & Addendum
11. Announcements
12. 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).

13. Consideration to appoint Director of Student Support Services
14. Consideration to Approve Settlement Agreement with Employee # 2011-2012-5
15. Consideration to approve Principal Compensation Alignment Proposal
16. Adjournment