

Harlem Consolidated School District

Quarterly meeting

Wednesday, August 21, 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 (4th quarter)
6. Instructional Services - Barb Browning, Assistant Superintendent for Curriculum & Instruction
7. Human Resources - Dani Hopkins, Human Resources Director
 - A. Staffing Report: 2012-2013 (4th Quarter)
8. Business and Operations - Joshua Aurand, Assistant Superintendent for Business & Operations
 - A. Workman's Compensation Quarterly Update (4th quarter)
9. Superintendent's Report - Julie Morris
10. Action Items
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. Adjournment