

Harlem Consolidated School District

Regular

Monday, August 26, 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 (led by Maple Elementary student, Kristina Krajisnik
Presenter: Becky Girard, Maple Elementary Principal)
4. Approval of Agenda
5. Approval of Meeting Minutes
 - A. August 7, 2013 Special and Closed Minutes
 - B. August 12, 2013 Regular and Closed Minutes
 - C. August 19, 2013 Special and Closed Minutes
 - D. August 21, 2013 Quarterly Minutes
6. Awards and Recognition
 - A. NET Church, 5 K Run for Harlem School Supplies
Presenter: Catherine Martin, Director of Stakeholder Engagement
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 August 12, 2013
 2. Next Education Committee meeting: August 29, 2013
 3. Next Regular Board Meeting: September 9, 2013 at 6:00 p.m.
 4. Next Policy Committee Meeting: September 16, 2013 at 6:00 p.m.
 5. Board Self-Evaluation Meeting: Saturday, January 11, 2014 at 8:00 a.m.
(closed session)

- B. George Russell
 - 1. Next Business Services Committee meeting: September 4, 2013 at 6:00 p.m.
- C. Patti Lawrence
 - 1. Next Discipline Policy Review Committee meeting: October 30, 2013 at 6:00 p.m. (1st quarter)
- 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. FY'14 Tentative Budget Discussion
 - 2. Recommendation to set Public Hearing on FY'14 Tentative Budget for September 30, 2013 at 5:40 p.m. and to set Special Meeting for September 30, 2013 at 6:00 p.m. to approve adoption of FY'14 Tentative Budget as FY'14 Final Budget.
 - 3. Recommendation to approve Resolution Declaring Surplus Property
 - 4. Recommendation to approve facility request(s)
 - C. Dr. Julie Morris, Superintendent
 - 1. Recommendation to approve Personnel Agenda & Addendum
- 11. Consent Agenda
 - A. Approve Personnel Agenda & Addendum
 - B. Approve facility request(s)
- 12. ACTION ITEMS
 - A. Approve Resolution Declaring Surplus Property
 - B. Approve Scheduling Public Hearing on FY'14 Tentative Budget for September 30, 2013 at 5:40 p.m. and Special Meeting for September 30, 2013 at 6:00 p.m. to adopt FY'14 Tentative Budget as FY'14 Final Budget
- 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. ACTION ITEMS AFTER CLOSED SESSION

16. Consideration and possible action regarding Student Discipline 2013-2014-S-1

17. Consideration and possible action regarding termination of Employee 2013-2014-1

18. Consideration and possible action regarding termination of Employee 2013-2014-2

19. Recommendation to suspend Board Policy 5:240 pursuant to Board Policy 2:240 as to Employee #2013-2014-3.

20. Consideration and possible action to suspend Employee # 2013-2014-3 without pay

21. Approval of Closed Session Minutes, if necessary

22. Adjournment