

**Harlem Consolidated School District**  
**REVISED AGENDA - Special Meeting - FY 14 Final Budget**

Monday, September 30, 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. Comments from the Community
6. Administrative Reports
  - A. Joshua Aurand, Assistant Superintendent for Business & Operations
    1. FY 14 Budget Public Hearing Report & Recommendation to adopt FY 14 Final Budget as reviewed with changes from the FY 14 Tentative Budget at the 5:40 p.m. Hearing  
Presenter: Josh Aurand, Assistant Superintendent
7. Action Items:
  - A. Approve Adoption of the FY 14 Final Budget with changes from the FY 14 Tentative Budget
8. Announcements and Discussion
9. 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), 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).
10. Approval of Closed Session Minutes, if necessary
11. Adjournment