

Harlem Consolidated School District

Regular

Monday, September 9, 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 Olson Park Elementary student: Andrew Frieden
Presenter: Burt Townsend, Olson Park Elementary Principal)
4. Approval of Agenda
5. Approval of Meeting Minutes
 - A. August 26, 2013 Regular and Closed Minutes
6. Awards and Recognition
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 26, 2013
 2. Next Policy Committee Meeting: September 16, 2013 at 6:00 p.m.
 3. Next Regular Board Meeting: September 23, 2013 at 6:00 p.m.
 4. Next Education Committee meeting: September 26, 2013
 5. Public Hearing - FY'14 Tentative Budget: September 30, 2013 at 5:40 p.m.
 6. Special Meeting - FY'14 Budget: September 30, 2013 at 6:00 p.m.
 7. Board Self-Evaluation Meeting: Saturday, January 11, 2014 at 8:00 a.m.
(closed session)
 8. Recommendation to cancel October 28, 2013 Board meeting
 - B. George Russell
 1. Next Business Services Committee meeting: October 9, 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
 - 1. Recommendation to approve Student Travel Request(s)
 - B. Joshua Aurand, Assistant Superintendent for Business & Operations
 - 1. FY'14 Tentative Budget Discussion
 - 2. Recommendation to approve PMA Financial Program Consulting Agreement in the sum of \$9,000
 - 3. Recommendation to approve Challenger Learning Center Agreement with Machesney Elementary for 5 missions in November at a cost of \$3,250.
 - 4. Recommendation to approve Resolution Declaring Surplus Property
 - 5. 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 Student Travel Request(s)
 - C. Approve facility request(s)
- 12. ACTION ITEMS
 - A. Approve Self-Evaluation meeting: January 11, 2014 at 8:00 a.m. - closed session only
 - B. Approve cancellation of October 28, 2013 Board meeting
 - C. Approve PMA Financial Program Consultanting Agreement in the sum of \$9,000.
 - D. Approve Challenger Learning Center Agreement with Machesney Elementary for 5 missions in November, 2013 at a cost of \$3,250.
 - E. Approve Resolution Declaring Surplus Property
- 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 the Settlement Agreement with Employee 2013-2014-3

18. Approval of Closed Session Minutes, if necessary

19. Adjournment