

# Harlem Consolidated School District

## Regular

Monday, September 23, 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 Loves Park Elementary student, Lauryn Heslop  
Presenter: Lisa Clark, Loves Park Elementary Principal
4. Approval of Agenda
5. Approval of Meeting Minutes
  - A. September 9, 2013 Regular and Closed Minutes
  - B. September 18, 2013 Special and Closed Minutes
6. Awards and Recognition
  - A. Lauryn Heslop, Loves Park Elementary student -recognition for Agenda Cover Design
  - B. Class of 2019 Artwork Gallery Recognitions - Haylee Horkheimer and Ashtyn Leden  
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 September 9, 2013
    2. Next Education Committee meeting: September 26, 2013 at 6:00 p.m.
    3. Public Hearing - FY'14 Tentative Budget : September 30, 2013 at 5:40 p.m./  
Special Board meeting - FY'14 Budget : September 30, 2013 at 6:00 p.m.
    4. Next Regular Board Meeting: October 15, 2013 at 6:00 p.m.
    5. Next Policy Committee Meeting: October 21, 2013 at 6:00 p.m.

6. Recommendation to approve Policy Updates from 9/16/13 Policy Committee for First Reading
7. IASB 2013 School Board Governance Recognition Award
- 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. Presentation of 2014-2015 District Calendar
  - B. Joshua Aurand, Assistant Superintendent for Business & Operations
    1. FY'14 Tentative Budget Discussion
    2. Recommendation to approve Resolution Declaring Surplus Property
    3. 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 Policy Updates from 9/16/13 Policy Committee for First Reading
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

A. Consideration of compensation increase for Administrators and At-Will Employees

16. Approval of Closed Session Minutes, if necessary

17. Adjournment