

Harlem Consolidated School District Special

Monday, October 21, 2013
6:45 PM

Harlem Administration Center, 8605 North Second Street, Machesney Park, IL 61115

AGENDA

1. CALL TO ORDER by President
2. ROLL CALL
3. Approval of Agenda
4. Comments from the Community
5. Administrative Reports
 - A. Julie Morris, Superintendent
 1. Recommendation to appoint Dennis Harezlak as a Second Substitute Due Process, Suspension/Expulsion, Residency Hearing Officer
6. Announcements and Discussion
7. Action Items
 - A. Appointment of Dennis Harezlak as Second Substitute Due Process, Suspension/Expulsion, Residency Hearing Officer
8. 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 (150 ILCS 120/2(c) (7), and Lawfully Closed Meeting Minutes (5 ILCS 120/2(c) (21).
9. Action Items after Closed Session
 - A. Consideration and possible action to Appoint Director of Transportation
10. Adjournment