

# Harlem Consolidated School District

## Quarterly meeting

Wednesday, December 18, 2013  
6:00 PM

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

### AGENDA

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Comments from the Community
5. Stakeholder Engagement - Cathy Martin, Director
  - A. Donations Report (1st quarter)
6. Instructional Services - Barb Browning, Assistant Superintendent for Curriculum & Instruction
  - A. Summer School Data 2013  
Presenter: Michelle Erb, Director of Curriculum
7. Human Resources - Dani Hopkins, Human Resources Director
  - A. Staffing Report: 2013-2014 (1st Quarter)
8. Business and Operations - Joshua Aurand, Assistant Superintendent for Business & Operations
  - A. Financial Summary 2013-2014 (1st quarter)
  - B. Workman's Compensation Quarterly Update (1st quarter)
9. Superintendent's Report - Julie Morris
  - A. Long-Range Plan Update
10. Action Items
11. Announcements
12. 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 (5 ILCS 120/2(c)(7), and Lawfully Closed Meeting Minutes (5 ILCS 120/2(c)(21).
13. Adjournment

