

Harlem Consolidated School District

Regular

Monday, January 13, 2014
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 Marquette Elementary student(s): Myles Dean, Gabrielle Johnson, Claudia Ahmer, Patrick Rowan
Presenter: Amanda Hayes, Marquette Elementary Principal
4. Approval of Agenda
5. Approval of Meeting Minutes
 - A. November 12, 2013 Closed minutes
 - B. Approve December 9, 2013 Regular and Closed Minutes
 - C. Approve December 18, 2013 Quarterly Meeting Minutes
6. Awards and Recognition
 - A. 2013 Christmas for Kids Partners - Rascal's, Walmart, Carz R Us, Luke and Jane Meyers, Milli Smith and Ray Aukes
Presenter: Catherine I Martin, Stakeholder Engagement Director
 - B. Harlem Loyalty Program - Carz R Us
Matt and Ray Aukes

Presenter: Catherine I. Martin, Stakeholder Engagement Director
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 December 9, 2013
 2. Next Policy Committee Meeting: January 21, 2014, at 6:00 p.m.

3. Next Regular Board Meeting: January 27, 2014 at 6:00 p.m.
4. Next Education Committee meeting: January 23, 2014, at 6:00 p.m.
5. Recommendation to approve Second Reading of Policy Updates from 11/12/13 First Reading
6. Recommendation to approve Second Reading of Policy Updates from 12/9/13 First Readings
7. Note: Special Board Meeting - Governance facilitated by IASB - January 11, 2014 (Saturday)(Closed)

B. George Russell

1. Next Business Services Committee meeting: February 5, 2014 at 6:00 p.m.

C. Patti Lawrence

1. Next Discipline Policy Review Committee meeting: January 30, 2014 at 6:00 p.m. (2nd 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 revised 2014-2015 District Calendar
2. Recommendation to approve Student Travel Request(s)

B. Joshua Aurand, Assistant Superintendent for Business & Operations

1. Recommendation to approve Agreement with School Datebooks and Harlem Middle School for FY15 at a cost of \$5,474.19
2. Recommendation to approve Agreement with Tom Guske for Presenter services on February 28, 2014 at a cost of \$9,500 plus approved travel expenses
3. Recommendation to approve Agreement with SMG to rent the BMO Harris Bank Center for 2014 high school graduation
4. Recommendation to approve Resolution Authorizing Attorney Tim Miller to Intervene in Industrial Appeal Nos. 12-00918.001-I-3 and 12-00918-002-I-3 for property index numbers 12-07-302-003 and 12-07-202-004 for the year 2012.
5. Recommendation to approve Resolution Declaring Surplus Property:
6. Recommendation to approve Facility Request(s):

C. Dr. Julie Morris, Superintendent

1. Recommendation to approve Personnel Agenda & Addendum
2. Substitute Alignment Proposal Presentation

11. Consent Agenda
 - A. Approve Personnel Agenda & Addendum
 - B. Approve Student Travel Request(s)
 - C. Approve Facility Request(s)
12. ACTION ITEMS:
 - A. Approve Second Readings of Policy Updates from 11/12/13 First Readings
 - B. Approve Second Reading of Policy Updates from 12/9/13 First Readings
 - C. Approve revised 2014-2015 District Calendar
 - D. Approve Agreement with School Datebooks and Harlem Middle School for FY15 at a cost of \$5,474.19.
 - E. Approve Agreement with Tom Guske for Presenter services on February 28, 2014 at a cost of \$9,500 plus approved travel expenses.
 - F. Approve Agreement with SMG to rent the BMO Harris Bank Center for 2014 High School Graduation
 - G. Approve Resolution Authorizing Attorney Tim Miller to Intervene in Industrial Appeal Nos. 12-00918.001-I-3 and 12-00918-002-I-3 for property index numbers 12-07-302-003 and 12-07-202-004 for the year 2012.
 - H. 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
 - A. Consideration and possible action on Employee # 2013-2014-8
16. Approval of Closed Session Minutes, if necessary
17. Adjournment