

Harlem Consolidated School District

Quarterly meeting

Wednesday, March 19, 2014
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. Approve Regular and Closed Board meeting minutes of March 10, 2014
6. Stakeholder Engagement - Cathy Martin, Director
7. Instructional Services - Barb Browning, Assistant Superintendent for Curriculum & Instruction
8. Human Resources - Dani Hopkins, Human Resources Director
 - A. Staffing Report: 2013-2014 (2nd Quarter)
 - B. Insurance Executive Summary (2nd quarter)
9. Business and Operations - Joshua Aurand, Assistant Superintendent for Business & Operations
 - A. Financial Summary 2013-2014 (2nd quarter)
 - B. Workman's Compensation Quarterly Update (2nd quarter)
10. Superintendent's Report - Julie Morris
 - A. Long-Range Plan Update
11. Action Items
12. Announcements
13. 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).
14. Consideration and possible action on the Settlement Agreement and Memorandum of Understanding (MOU) between the Harlem Board of Education and Harlem

Federation of Teachers & Support Staff Council.

15. Adjournment