

# Harlem Consolidated School District Special

Tuesday, May 27, 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
3. Approval of Agenda
4. Comments from the Community
5. Recognitions and Awards:
  - A. Harlem Middle School for Life Grant - PE Teachers and Sponsors  
Presenter: Dr. Dusi Adrian, Harlem Middle School Associate Principal and  
Catherine Martin, Stakeholder Engagement Director
  - B. Harlem Middle School Watch DOGS Volunteer Program  
Presenter: Dr. Dusti Adrian, Harlem Middle School Associate Principal and  
Catherine Martin, Director of Stakeholder Engagement
6. Approval of Bills  
Presenter: Joshua Aurand, Assistant Superintendent for Business & Operations
7. Administrative Reports
  - A. Barb Browning, Assistant Superintendent for Curriculum & Instruction
    1. Recommendation to approve District application for membership in the Consortium for Educational Change
    2. Recommendation to approve consulting services agreement with Consortium for Education Change
    3. Recommendation to approve Student Travel Request(s)
  - B. Joshua Aurand, Assistant Superintendent for Business & Operations
    1. Recommendation to approve renewal of the membership with Illinois High School Association (IHSA) for the 2014-2015 school year
    2. Recommendation to approve agreement with AIMHI for professional development in 2014 at a cost of \$8,150 plus transportation
    3. Recommendation to award bid for Waste Disposal/Recycling Services to Advanced Disposal at a cost of \$2,125 per month for FY15 and FY16 school years
  - C. Julie M. Morris, Superintendent

1. Recommendation to approve Personnel Agenda and Addendum
8. Announcements and Discussion
9. Consent Agenda
  - A. Approve Personnel Agenda and Addendum
  - B. Approve Student Travel Request(s)
10. ACTION ITEMS
  - A. Approve Application for membership in the Consortium for Educational Change
  - B. Approve consulting services agreement with Consortium for Education Change
  - C. Approve renewal of membership with the Illinois High School Association (IHSA) for the 2014-2015 school year
  - D. Approve agreement with AIMHI for professional development in 2014 at a cost of \$8,150 plus transportation
  - E. Approve award of waste disposal/recycling services bid to Advanced Disposal at a cost of \$2,125 per month for FY15 and FY16 school years
11. 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).
12. Action Items after Closed Session
  - A. Consideration and possible action on restructure of Bilingual Coordinator position
  - B. Consideration for possible action to revise specific Administrator Employment Contracts
  - C. Consideration for possible action to revise the Superintendent's Employment Contract
13. Adjournment