

Harlem Consolidated School District

Quarterly meeting (3rd & 4th quarters)

Wednesday, August 20, 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. Stakeholder Engagement - Cathy Martin, Director
 - A. Donations Report (3rd & 4th quarters)
 - B. Communications Audit Update
6. Instructional Services - Barb Browning, Assistant Superintendent for Curriculum & Instruction
7. Human Resources - Dani Hopkins, Human Resources Director
 - A. Staffing Report: 2013-2014 (3rd & 4th Quarters)
 - B. Insurance Executive Summary (3rd & 4th quarters)
 - C. Wellness Update
Presenter: Ryan Monroe, Wellness Coordinator
8. Business and Operations - Joshua Aurand, Assistant Superintendent for Business & Operations
 - A. Workman's Compensation Quarterly Update (3rd & 4th quarters)
 - B. Presentation of FY15 Tentative Budget
 - C. Recommendation to approve FY15 Tentative Budget Resolution and set Public Hearing for September 22, 2014 at 5:40 p.m.
9. Superintendent's Report - Julie Morris
 - A. Long-Range Plan Update
10. Action Items
 - A. Approve recommendation to approve FY15 Tentative Budget Resolution and set Public Hearing for September 22, 2014 at 5:40 p.m.
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