

# Harlem Consolidated School District

## Regular

Monday, August 25, 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 Olson Park Elementary Students  
Presenter: Dee Dee Johnson, Olson Park Elementary Principal
4. Approval of Agenda
5. Approval of Meeting Minutes:
  - A. Regular & Closed Minutes of August 11, 2014
  - B. Quarterly Meeting Minutes of August 20, 2014
6. Awards and Recognition
  - A. Laura Juhl, Ph.D., & Dissertation  
Presenter: Julie Morris, Superintendent
  - B. Harlem Middle School Teacher Support - TORCH Multicultural Barbershop -  
Jason Johnson, Owner  
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: August 11, 2014
    2. Next Education Committee meeting: September 18, 2014, at 6:16 p.m.
    3. Next Regular Board Meeting: September 8, 2014 at 6:00 p.m.
    4. Next Policy Committee meeting: September 15, 2014 at 6:00 p.m.
    5. Public Hearing FY15 Tentative Budget: September 22, 2014 at 5:40 p.m.
    6. Recommendation to approve Second Reading for 7:250-AP-1 and 7:60-AP-2

from 7/14/14 First Readings

B. George Russell

1. Next Business Services Committee meeting: September 3, 2014 at 6:00 p.m.

C. Patti Lawrence

1. Next Discipline Policy Review Committee meeting: November 20, 2014 at 6:00 p.m. (1st 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 Student Travel Request(s)

B. Joshua Aurand, Assistant Superintendent for Business & Operations

1. Recommendation to approve Facility Request(s):
2. Recommendation to approve Resolution Declaring Surplus Property:
3. Recommendation to approve PMA Financial Program Consulting Agreement in the sum of \$9,000.
4. Tentative FY15 Budget Review/Discussion

C. Dr. Julie Morris, Superintendent

1. Recommendation to approve Personnel Agenda & Addendum

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 Reading of 7/14/14 First Readings: 7:250-AP-1 and 7:60-AP-2

B. Approve Resolution Declaring Surplus Property

C. Approve PMA Financial Program Consulting Agreement in the sum of \$9,000.

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. Consideration and possible action on Grievance # 2013-2014-4
16. Consideration and possible action on Grievance # 2013-2014-5
17. ACTION ITEMS AFTER CLOSED SESSION
18. Adjournment