

Harlem Consolidated School District

Regular

Monday, September 8, 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 Parker Center Students
Presenter: Amanda Hayes, Parker Center Principal
4. Approval of Agenda
5. Approval of Meeting Minutes:
 - A. Regular & Closed Minutes of August 25, 2014
6. Awards and Recognition
 - A. Teachers - Doris Scott (Ralston), Kristen Merrick (Parker Center), "Mr. D" William Draugelis (Parker Center), "Jim" James Campos (Bus Driver) - Dan and Renata Sutter, former District Residents
Presenter: Julie Morris, Superintendent
 - B. 2014 Illinois Association of School Board (IASB) GOVERNANCE AWARD
Presenter: Heather Kelley, Board President
 - C. George Russell, IASB LeaderShop Academy achievement
Presenter: Heather Kelley, Board President
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 25, 2014
 2. Next Policy Committee meeting: September 15, 2014 at 6:00 p.m.
 3. Next Education Committee meeting: September 18, 2014, at 6:16 p.m.
 4. Public Hearing FY15 Tentative Budget: September 22, 2014 at 5:40 p.m.

5. Next Regular Board Meeting: September 22, 2014 at 6:00 p.m.
6. Recommendation to approve Second Readings of Policy Updates from May 12, 2014 First Readings
- B. George Russell
 1. Next Business Services Committee meeting: (Tuesday) - October 14, 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. Tentative FY15 Budget Review/Discussion
 4. Recommendation to approve Independent Contract Agreement with Lee Ann Jung in the sum of \$5,000 plus travel costs.
 - C. Dr. Julie Morris, Superintendent
 1. Recommendation to approve Personnel Agenda & Addendum
 2. Freedom of Information Act Request (FOIA) received August 21, 2014 from Patrick Reilly on behalf of Better Government Association. The District requested a 5 day extension to respond and sent a final response on August 29, 2014
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 Policy Updates from May 12, 2014 First Readings
 - B. Approve Resolution Declaring Surplus Property
 - C. Approve independent contractor agreement with Lee Ann Jung in the sum of \$5,000 plus travel costs.

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 Leave of Absence request for Employee 2014-2015-1
16. Consideration and possible action on Grievance # 2013-2014-4
17. ACTION ITEMS AFTER CLOSED SESSION
18. Adjournment