

Harlem Consolidated School District

Special

Tuesday, April 28, 2015
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. Approval of Agenda
4. Comments from the Community
5. 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).
6. ACTION ITEMS AFTER CLOSED SESSION:
 - A. Consideration and possible action on Employee Discipline # 2014-2015-4
 - B. Approve Contract Extension for Lori Macomber
 - C. Consideration and possible action to appoint Assistant Superintendent for Human Resources
 - D. Consideration and possible action to appoint Director of Stakeholder Engagement
 - E. Consideration and possible action to appoint Windsor Elementary Principal
 - F. Committee Reports
 1. Heather Kelley, President
 - a. Superintendent Evaluation Form and Process
 - G. CONSENT AGENDA ITEMS
 1. Approve Superintendent Evaluation Form and Process
 - H. Announcements and Discussion
7. Adjournment