

Harlem Consolidated School District Special

Wednesday, May 20, 2015
7:00 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. Administrative Reports
 - A. Barbara Oles, Assistant Superintendent for Curriculum & Instruction
 1. Recommendation to approve Bilingual Speech Pathologist Evaluator Stipend
 - B. Joshua Aurand, Assistant Superintendent for Business & Operations
 1. Recommendation to approve Bills:
 - a. Payables Summary
 - b. Voided checks
 - c. Payroll Voucher(s)
 - d. Accounts Payable Warrant(s)
 2. Recommendation to approve Resolution Appointing Illinois Municipal Retirement Fund Agent(s)
 - C. Julie Morris, Superintendent
 1. Recommendation to approve Personnel Agenda & Addendum
6. Announcements and Discussion
7. ACTION ITEMS:
 - A. Approve Bilingual Speech Pathologist Evaluator Stipend
 - B. Approve Resolution Appointing Illinois Municipal Retirement Fund (IMRF) Agent(s)
 - C. Approve Personnel Agenda & Addendum
8. 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 (t ILCS 120/2(c)(7), and lawfully Closed Meeting Minutes (5 ILCS 120/2(c)(21).

9. Adjournment