

# Harlem Consolidated School District Special

Thursday, June 25, 2015  
6:30 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
4. Approval of Agenda
5. Comments from the Community
6. Administrative Reports
  - A. 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)
  - B. Julie Morris, Superintendent
    1. Recommendation to approve Personnel Agenda & Addendum
7. Announcements and Discussion
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 (5 ILCS 120/2(c)(7), and lawfully Closed Meeting Minutes (5 ILCS 120/2(c)(21).
9. ACTION ITEMS:
  - A. Consideration and possible action to Approve Settlement Agreement of Unfair Labor Practice (ULP) 2015 CA 0010 C.
10. Adjournment