

Harlem Consolidated School District

Special

Tuesday, July 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. Pledge of Allegiance
4. Approval of Agenda
5. Comments from the Community
6. Communications & Committee Reports
 - A. Heather Kelley, Board President
 1. Note: Special Board Meeting: August 3, 2015 at 6:00 p.m. (closed session for interviews)
7. Administrative Reports
 - A. Joshua Aurand, Assistant Superintendent for Business & Operations
 1. Approval of Bills
 - a. Payables
 - b. Voided Checks
 - c. Payroll Voucher(s)
 - d. Accounts Payable Warrant(s)
 - B. Scott Rollinson, Assistant Superintendent for Human Resources
 1. Recommendation to approve Personnel Agenda & Addendum
 - C. Dr. Michelle Erb, Assistant Superintendent for Curriculum & Instruction
 - D. Dr. Julie Morris, Superintendent
8. Announcements and Discussion
9. Executive Session to discuss Employment of Personnel (5 ILCS 120/2(c)(1), Negotiations (5 ILCS 120/2(c)(2), Selection of a Person to Fill a Public Office as defined in the Open Meetings Act (5 ILCS 120/2(c)(3), 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).

10. ACTION ITEMS AFTER CLOSED SESSION

A. Consideration to approve 2015-2016 Administrator Compensation

11. Adjournment