

# Harlem Consolidated School District

## Quarterly meeting

Wednesday, September 9, 2015

6:30 PM

Harlem Administration Center, 8605 North Second Street, Machesney Park, IL 61115

### AGENDA

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Comments from the Community
5. Stakeholder Engagement - Jason Blume, Director
  - A. Donations Report (3rd & 4th quarters, 2014-2015)
  - B. Department Update
6. Instructional Services - Dr. Michelle Erb, Assistant Superintendent for Curriculum & Instruction
  - A. Saf-T (Students and Families in Transition) Program Update  
Presenter: Shari Tucker, Homeless Liaison
7. Human Resources - Scott Rollinson, Assistant Superintendent for Human Resources
  - A. Staffing Report (3rd & 4th quarters, 2014-2015)
8. Business and Operations - Joshua Aurand, Assistant Superintendent for Business & Operations
  - A. Financial Summary (3rd & 4th quarters, 2014-2015)
  - B. Workman's Compensation Update (3rd & 4th quarters, 2014-2015)
  - C. FY16 Tentative Budget Discussion
9. Superintendent's Report - Dr. Julie Morris, Superintendent
  - A. School Facilities Sales Tax
10. Action Items
11. Announcements
12. 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), Selection of a Person to Fill a Public Office (5 ILCS 120/2(c)(3), Other Matters Relating to Individual 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), 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).

13. ACTION ITEMS AFTER CLOSED SESSION

14. Adjournment