

Harlem Consolidated School District

Quarterly meeting

Wednesday, December 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. Administrative Reports
6. Stakeholder Engagement - Jason Blume, Director
 - A. Donations Report (1st Quarter 2015-2016)
 - B. Department Update
7. Instructional Services - Dr. Michelle Erb, Assistant Superintendent for Curriculum & Instruction
 - A. PARCC Update
 - B. Elementary & Secondary Education Act (ESEA) - Federal
8. Human Resources - Scott Rollinson, Assistant Superintendent for Human Resources
 - A. Staffing Report (1st Quarter, 2015-2016)
 - B. Salaries & Benefits Report
 - C. Informational: Affordable Care Act Measurement Window Requirements
9. Business and Operations - Joshua Aurand, Assistant Superintendent for Business & Operations
 - A. Financial Summary (1st Quarter, 2015-2016)
 - B. Workman's Compensation Update (1st Quarter, 2015-2016)
10. Superintendent's Report - Dr. Julie Morris, Superintendent
 - A. Long-Range Plan Timeline
11. Action Items
12. Announcements
13. 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).

14. ACTION ITEMS AFTER CLOSED SESSION

15. Adjournment