

Harlem Consolidated School District Special

Wednesday, June 29, 2016
6:00 PM

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

AGENDA

1. CALL TO ORDER by President Heather Kelley
2. ROLL CALL (Board Members and Other Attendees)
3. Pledge of Allegiance
4. Approval of Agenda
5. Administrative Reports
 - A. Mr. Scott Rollinson, Assistant Superintendent for Human Resources
 1. Recommendation to approve Personnel Agenda & Addendum.
 2. Informational only: Resignations
6. Consent Agenda
 - A. 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), 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).
9. ACTION ITEMS AFTER CLOSED SESSION
 - A. Approve 2016-2019 Tentative Collective Bargaining Agreement between the Harlem Board of Education and Harlem Federation of Teachers
10. Adjournment