

Harlem Consolidated School District Special

Thursday, September 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. Comments from the Community
6. Approval of Bills
 - A. Payables Summary
 - B. Voided Checks
 - C. Payroll Vouchers
 - D. Accounts Payable Warrant(s)
7. Communications & Committee Reports
 - A. Heather Kelley, President
 1. Recommendation to approve Second Reading of Policy Updates from First Readings of August 22, 2016
8. Administrative Reports
 - A. Dr. Michelle Erb, Assistant Superintendent for Curriculum & Instruction
 1. Recommendation to approve Applications for Recognition of Schools
 - B. Joshua Aurand, Assistant Superintendent for Business & Operations
 1. Report on Public Hearing held at 5:40 p.m. : Changes to FY17 Tentative Budget
 2. FY 17 Budget Public Hearing Report & Recommendation to adopt FY 17 Final Budget as reviewed with changes from the FY 17 Tentative Budget at the 5:40 p.m. Hearing
 - C. Mr. Scott Rollinson, Assistant Superintendent for Human Resources
 1. Recommendation to approve Personnel Agenda & Addendum.
 2. Informational only: Resignations
 3. Recommendation to approve Certified Staff Salaries & Benefits Compensation Report for 2015-2016

4. Recommendation to approve IMRF Staff Wages & Benefits Compensation over \$75,000 Report for 2015-2016

D. Dr. Julie Morris, Superintendent

9. Consent Agenda

A. Approve Personnel Agenda & Addendum

10. ACTION ITEMS

A. Approve Second Reading of Policy Updates from August 22, 2016 First Reading

B. Approve Applications for Recognition of Schools

C. Approve Adoption of the FY 17 Final Budget with changes from the FY 17 Tentative Budget

D. Approve Certified Staff Salaries & Benefits Compensation Report for 2015-2016

E. Approve IMRF Staff Wages & Benefits Compensation over \$75,000 Report for 2015-2016

11. Announcements and Discussion

12. 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).

13. ACTION ITEMS AFTER CLOSED SESSION

14. Adjournment