

Harlem Consolidated School District

Regular

Monday, January 25, 2010
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 - Ralston Elementary Student(s): Brittany Helland and Kiley Golden
Presenter: Ralston School Principal, Lisa Jackson
4. Approval of Agenda
5. Approval of Meeting Minutes
 - A. January 11, 2010 Regular & Closed Minutes
6. Awards and Recognition
 - A. Ralston teacher - Candace Williams - WZOK Teacher of the Week
Presenter: Ralston School Principal, Lisa Jackson
 - B. John Merrick - Donation of \$500 to Loves Park Elementary School
Presenter: Loves Park School Principal - Lisa Clark
 - C. Community, Staff, Parent and Student Donations
Presenter: Superintendent, Julie Morris
 - D. Presentation of Illinois National Guard Statute
Presenter: High School Principal, Joe Hazen
7. Comments from the Community
8. Approval of Bills
 - A. Payables Summary
 - B. Voided Checks
 - C. Payroll Voucher(s)
 - D. Accounts Payable Warrant(s)
9. Communications and Committee Reports
 - A. Sandi Johnson
 1. Recommendation to Approve Second Reading of Policies from 12/14/09 First Reading
 2. Recommendation to Approve 1/19/10 Policy Committee Recommendations for First Reading (see item 17 for attached policy updates)

3. Next Policy Committee meeting February 16,, 2010 at 5:00 p.m.
 4. Formal Appointment of District Freedom of Information Act (FOIA) Officials: Julie M. Morris, Josh Aurand, Kris Arduino, Gail Aldrich
 5. Formal Appointment of District's Open Meetings Act Officials (OMA): Julie Morris, Superintendent, Kris Arduino and Gail Aldrich
 6. Special Board Meeting: February 1, 2010 at 6:00 p.m. - Closed Session only - Negotiations
 7. Quarterly Board Meeting: March 22, 2010 at 6:00 p.m. (2nd quarter)
- B. Kathy Geyer
1. Next Business Services Committee meeting: February 3, 2010 at 5:30 p.m.
- C. Patti Lawrence
1. Next Discipline Policy Review Committee meeting: February 23, 2010 at 5:30 p.m. (2nd Quarter 2009-2010 data)
- D. Heather Kelley
1. Public Relations Committee Update
 2. Next Public Relations Committee Meeting: February 24, 2010 at 5:30 p.m.
- E. George Russell
- F. Jacquelyn Ruch
- G. Larry Barger
10. Administrative Reports
- A. Anthony Rosilez, Assistant Superintendent
1. Recommendation to Approve Student Travel Request(s): Boys' Bowling (retroactive, Loves Park Atwood trip, and Middle School Spirit Squad
 2. Presentation of 2010-2011 District Calendars
- B. Josh Aurand, Business Manager/Treasurer
1. Business Summary
 2. Recommendation to Approve Surplus Property Resolution for Property Services
 3. Recommendation to Approve Facility Request(s): Flodin Boys & Girls Club - HMS and HHS
 4. Approve Intergovernmental Agreement with Winnebago County to Install an Emergency Siren on the Harlem High 9th Grade Campus property
- C. Julie Morris, Superintendent
1. Rockford Area Economic Development Council Presentation - Janyce Fadden
 2. Recommendation to Approve Personnel Agenda
11. Consent Agenda

- A. Approve Personnel Agenda
 - B. Approve Student Travel Request(s): Boys' Bowling (retroactive), Loves Park Atwood trip, and Middle School Spirit Squad
 - C. Approve Facility Request(s): Flodin Boys & Girls Club at HMS and HHS
12. Action Item Agenda:
- A. Approve Second Reading of Policies from 12/14/09 First Reading
 - B. Approve 1/19/10 Policy Committee Recommendations for First Reading
 - C. Approve District Freedom of Information Act Officials (FOIA): Julie Morris, Josh Aurand, Kris Arduino, Gail Aldrich
 - D. Approve Appointment of District Open Meetings Act Officials (OMA): Julie Morris, Kris Arduino, Gail Aldrich
 - E. Approve Surplus Property Resolution for Property Services
 - F. Approve Intergovernmental Agreement with Winnebago County to Install an Emergency Siren on Harlem High 9th Grade Campus property
13. Announcements and Discussion
14. 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).
15. Consideration of Certified Administrator Alignment Proposal
16. Approval of Closed Session Minutes, if necessary
17. Added Attachments (since time of original posting)
18. Adjournment