

Harlem Consolidated School District

Regular

Monday, March 08, 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 - Parker Center Student: Paris Bowles
Presenter: Parker Center Principal, Gail Lanigan
4. Approval of Agenda
5. Approval of Meeting Minutes
 - A. February 16, 2010 Special & Closed Minutes
 - B. February 22, 2010 Regular & Closed Meeting Minutes
 - C. February 24, 2010 Special & Closed Minutes - residency
 - D. February 24, 2010 Special & Closed Minutes - discipline
6. Awards and Recognition
 - A. Parks Pinnacle Service to the Community by a Youth Award: Brecken Swanberg
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. Next Policy Committee meeting March 15, 2010 at 5:00 p.m.
 2. Quarterly Board Meeting: March 22, 2010 at 5:00 p.m. (2nd quarter)
 3. Special Board Meeting - March 22, 2010 at 6:00 p.m.
 - B. Kathy Geyer
 1. March 3, 2010 Business Services Meeting Report

- 2. Next Business Services Committee meeting: April 7, 2010 at 5:30 p.m.
- C. Patti Lawrence
 - 1. February 23, 2010 Discipline Policy Review Committee Report
 - 2. Next Discipline Policy Review Committee meeting: April 13, 2010 at 5:30 p.m. (3rd Quarter 2009-2010 data)
- D. Heather Kelley
 - 1. February 24, 2010 Public Relations Committee Report
 - 2. Next Public Relations Committee Meeting: March 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)
 - B. Josh Aurand, Business Manager/Treasurer
 - 1. Business Summary
 - 2. Recommendation to Approve Surplus Property Resolution(s) for Instructional Services Department
 - 3. Recommendation to Approve Facility Request(s) for Flodin Boys & Girls Club and Harlem Music Boosters
 - 4. Recommendation to approve Biomedical Waste Services Agreement with Stericycle as quoted
 - 5. Recommendation to Approve Harlem High School Athletic Uniforms Agreement with Salkeld Sports for a term beginning June 1, 2010 - May 31, 2013
 - 6. Recommendation to Approve Geotechnical Services Agreement for soil borings, laboratory testing and geotechnical engineering report for the high school tennis court renovations for a cost of \$3,450
 - 7. Recommendation to Accept December 2009 Treasurer's Report
 - 8. Recommendation to Award bid for bus heaters to Midwest Transit at a cost of \$88,475.10. This bid is funded by the Illinois School Bus Program through the Illinois EPA
 - C. Julie Morris, Superintendent
 - 1. Recommendation to Approve Personnel Agenda
 - 2. 2010-2011 District-wide Program Change Recommendations
- 11. Consent Agenda
 - A. Approve Personnel Agenda to include Employments, Transfers, Resignations, Leaves of Absence, Sick Bank Leave and New Positions

- B. Approve Student Travel Request(s)
 - C. Approve Facility Request(s) for Flodin Boys & Girls Club and Harlem Music Boosters
12. Action Item Agenda:
- A. Approve Surplus Property Resolution(s) for Instructional Services Department
 - B. Approve Biomedical Waste Services Agreement with Stericycle as quoted
 - C. Approve High School Athletic Uniform Agreement with Salkeld Sports from June 1, 2010 - May 31, 2013
 - D. Approve High School Geotechnical Services Agreement for soil borings, laboratory testing and geotechnical engineering for preparation of tennis court renovations at a cost of \$3,450.
 - E. Approve acceptance of December 2009 Treasurer's Report
 - F. Approve award of bid for bus heaters to Midwest Transit at a cost of \$88,475.10, funded by Illinois School Bus Program through Illinois EPA
 - G. Approve 2010-2011 District-wide Program Change Recommendations
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 Student Residency #2009-2010-R-5
16. Approval of Closed Session Minutes, if necessary
17. Added Attachments (since time of original posting)
18. Adjournment