

Harlem Consolidated School District Organizational Meeting

Monday, April 26, 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 - Loves Park Elementary students - Tiffany and Ashley Goines (4th grade)
Presenter: Loves Park Elementary Principal - Lisa Clark
4. Approval of Agenda
5. Approval of Meeting Minutes
 - A. April 12, 2010 Regular & Closed Minutes
6. Awards and Recognition
 - A. 69th Young Artist Award Recipients: Jazmyn Bottcher - Ralston 2nd grade "Dancing Snowflakes"; Jacalyn Wanger - Loves Park 4th grade "Zebra" and Melina Chiodini - Olson Park 5th grade "A Winter Walk"
7. Comments from the Community
8. Annual Organizational Meeting Action Items
 - A. Approve establishment of current Board Policies as Policies of the New Board until said Policies are changed by the Board
 - B. Adopt Robert's Rules of Order, Newly Revised 10th Edition
 - C. Approve Resolution of Prevailing Rate of Wages
 - D. Approve Appointment of Due Process Hearings Officers - John Paulsgrove/ Nancy Flanagan (substitute)
 - E. Approve appointment of Expulsion Hearing Officer: Dan Wilson
 - F. Approve appointment of Residency Hearing Officer: Nancy Flanagan
 - G. Approve appointment of Health Insurance Portability and Accountaibility Act of 1992 (HIPAA) Chief Privacy Officer: Human Resources Manager
 - H. Approve appointment of Illinois Municipal Retirement Fund (IMRF) Agent: Human Resources Manager
 - I. Approve appointment of Fair Labor Standards Act (FLSA) Compliance Official: Superintendent
 - J. Approve appointment of Employer Equal Opportunity Commission (EEOC)

Officer: Superintendent

- K. Approve appointment of Nondiscrimination Coordinator: Assistant Superintendent
 - L. Approve appointment of District Complaint Managers: Human Resources Manager/Business Manager
 - M. Approve appointment of Appeals Officer for Free and Reduced Meals: Business Manager
 - N. Approve appointment of District Activity Accounts Manager: Business Manager
 - O. Approve Resolution Authorizing Designated Depositories
 - P. Approve and adopt Policy 2:105 (Ethics and Gift Ban) Resoulution in Compliance with the State Officials and Employees Ethics Act (5 ILCS 430/1-1 et seq.) as added by P.A. 93-615 and 93-617
 - Q. Approve Open Meetings Act (OMA) Officials: Julie Morris, Kris Arduino, Gail Aldrich
 - R. Appoint Freedom Of Information Act (FOIA) Officials: Julie Morris, Josh Aurand, Kris Arduino, Gail Aldrich
 - S. Approve 2010-2011 Board Meeting Dates and Dates for Committee Meetings
 - T. Approve Appointment of Committees for 2010-2011
9. Approval of Bills
- A. Payables Summary
 - B. Voided Checks
 - C. Payroll Voucher(s)
 - D. Accounts Payable Warrant(s)
10. Communications and Committee Reports
- A. Sandi Johnson
 - 1. Next Policy Committee meeting: May 17, 2010 at 5:00 p.m.
 - 2. Regional Alternative High School Graduation - May 12, 2010 at 6:00 p.m.
 - B. Kathy Geyer
 - 1. Next Business Services Committee meeting: May 5, 2010 at 5:30 p.m.
 - C. Patti Lawrence
 - 1. Next Discipline Policy Review Committee meeting: TBD (4th Quarter 2009-2010 data)
 - 2. Recommendation to Approve Discipline Policy Review Committee Target Policy Revisions
 - 3. Recommendation to Approve Discipline Policy Review Committee Disciplinary Code revisions
 - 4. Recommendation to Approve Attendance Policy Revisions

D. Heather Kelley

1. Next Public Relations Committee Meeting: May 26, 2010 at 5:30 p.m.

E. George Russell

F. Jacquelyn Ruch

G. Larry Barger

11. Administrative Reports

A. Anthony Rosilez, Assistant Superintendent

1. Recommendation to Approve Student Travel Request(s)
2. Special Education Delivery Model - Students with Disabilities Update

B. Josh Aurand, Business Manager/Treasurer

1. Business Summary
2. Recommendation to Approve Surplus Property Resolution(s)
3. Recommendation to Approve Facility Request(s)
4. Recommendation to approve going to bid for Maple parking lot renovation
5. Recommendation to go to bid for the repaving of eight tennis courts at Harlem High School
6. Recommendation to approve Resolution Authorizing the repaving of eight tennis courts at the High School using Life Safety Funds
7. Recommendation to approve going to bid for replacement of Machesney Elementary roof project using Life Safety funds
8. Recommendation to approve Life Safety Amendment # 7 for Roof at Machesney Elementary
9. Recommendation for replacement and relocation of diving and swimming blocks and board at High School
10. Recommendation to go to bid for flooring renovations for Loves Park, Windsor, Rock Cut, Maple, Marquette and Ralston Elementary Schools
11. Recommendation to approve Life Safety Amendment #8 for flooring at Loves Park Elementary School
12. Recommendation to approve rollover of Natural Gas Services with CenterPoint Energy, Inc., with no price increase
13. Recommendation to approve purchase of three vocational education house lots at a total cost of \$106,500 plus closing costs from DBD Partnership (Three Hammer)

C. Julie Morris, Superintendent

1. Recommendation to Approve Personnel Agenda and Personnel Addendum

12. Consent Agenda

A. Approve Personnel Agenda

- B. Approve Student Travel Request(s)
 - C. Approve Facility Request(s)
13. Action Item Agenda:
- A. Approve Discipline Policy Review Committee Recommended Target Policy Revisions
 - B. Approve Discipline Policy Review Committee Recommended Disciplinary Code Revisions
 - C. Approve Attendance Policy Revisions
 - D. Approve Surplus Property Resolution(s)
 - E. Approve going to bid for Maple Elementary parking lot renovations
 - F. Approve going to bid for repavement of eight tennis courts at Harlem High School using Life Safety funds
 - G. Approve Resolution for repavement of eight tennis courts at Harlem High School using Life Safety Funds
 - H. Approve going to bid for replacement of Machesney Elementary roof project using Life Safety funds
 - I. Approve Life Safety Amendment # 7 for Machesney Elementary roof
 - J. Approve replacement of swimming diving blocks and board at High School
 - K. Approve replacement of flooring at Loves Park, Windsor, Maple, Rock Cut, Marquette and Ralston Elementary Schools
 - L. Approve Life Safety Amendment # 8 for flooring at Loves Park Elementary
 - M. Approve rollover of natural gas services with CenterPoint Energy with no price increase
 - N. Approve purchase of three vocational educational house lots for the sum of \$106,500 plus closing costs from DBD Partnership (Three Hammer)
14. Announcements and Discussion
15. 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).
- A. Residency # 2009-2010-3
16. Approval of Closed Session Minutes, if necessary
17. Added Attachments (since time of original posting)
18. Adjournment