

Harlem Consolidated School District

Regular

Monday, October 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 led by Windsor Elementary student(s): Logan Myers and Ryley Myers
Presenter: Veronica Vazquez, Windsor Elementary Principal
4. Approval of Agenda
5. Approval of Meeting Minutes
 - A. October 12, 2010 Regular Minutes
6. Awards and Recognition
 - A. Teresa Thayer, Windsor teacher - 97 ZOK "Teacher of the Week"
 - B. Sarah Christensen - Office Max "A Day Made Better" recipient of \$1,000 in supplies
 - C. Framed Artwork Presentation
 - D. Beginning of School Year Donations for 2010-2011
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. Heather Kelley
 1. Next Public Relations Committee Meeting: January 26, 2011 at 5:30 p.m.
 2. "Light Up the Parks Parade" - Sunday, November 21, 2010 at 3:30 p.m.
 3. Recommendation for Quarterly Meeting Dates: November 10, 2010 at 6:00 p.m.; February 9, 2011 at 6:00 p.m., June 8, 2011 at 6:00 p.m., September 10, 2011 at 6:00 p.m.
 - B. Sandi Johnson

1. Recommendation for First Reading of Policy Updates from 10/18/10 Policy Committee
2. Next Policy Committee meeting: November 22, 2010 at 5:00 p.m.
- C. Kathy Geyer
 1. Next Business Services Committee meeting: November 10, 2010 at 5:30 p.m.
- D. Patti Lawrence
 1. Next Discipline Policy Review Committee meeting: November 18, 2010 at 5:30 p.m.
- E. George Russell
- F. Jacquelyn Ruch
- G. Larry Barger
10. Administrative Reports
 - A. Josh Aurand, Assistant Superintendent for Business & Operations
 1. Business Summary
 2. Recommendation to approve Facility Request(s)
 3. Recommendation to approve Maxim Healthcare Services as the District's substitute nursing service at \$40 per hour
 4. Recommendation to approve Resolution of amendments to the Articles of Agreement for Northwestern Illinois Association
 5. Recommendation to approve renewal of the contract for TH(i)NQ, formerly School Center, for the amount of \$3,600.00 for a one year contract.
 6. Food Services Department Name Revision
 - B. Julie Morris, Superintendent
 1. Freedom of Information Act Request dated 10-19-10 received from Kennan J. Saulter of The Saulter Law Group
 2. Recommendation to Approve Student Travel Request(s)
 3. Recommendation to approve Personnel Agenda
 4. District Improvement Plan (DIP) Presentation
 5. Long Range Plan Update
11. Consent Agenda
 - A. Approve Facility Request(s)
 - B. Approve Student Travel Request(s)
 - C. Approve Personnel Agenda
12. Action Item Agenda:
 - A. Approve First Reading of Policy Updates from 10/18/10 Policy Committee
 - B. Approve Quarterly meeting Dates: November 10, 2010 at 6:00 p.m., February

9, 2011 at 6:00 p.m., June 8, 2011 at 6:00 p.m., September 10, 2011 at 6:00 p.m.

- C. Approve Maxim Healthcare Services for the District's substitute nursing service at \$40/hour
 - D. Approve Resolution of amendments to the Articles of Agreement for Northwestern Illinois Association
 - E. Approve renewal of a one year contract with TH(i)NQ, formerly School Center, for the sum of \$3,600
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 To Appoint Director of Curriculum
 16. Consideration to Appoint Interim Assistant Superintendent for Curriculum & Instruction
 17. Consideration of Employee Discipline # 2010-2011-3
 18. Consideration of Employee Discipline # 2010-2011-4
 19. Approval of Closed Session Minutes, if necessary
 20. Added Attachments (since time of original posting)
 21. Adjournment