

Harlem Consolidated School District

Regular

Tuesday, February 22, 2011
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 Marquette Elementary Student(s): Third Grade
Students: Madison Johnson and Sadie Primm
Presenter: Shane Caiola, Principal
4. Approval of Agenda
5. Approval of Meeting Minutes
 - A. January 18, 2011 Minutes
 - B. January 9, 2011 Quarterly Minutes & Closed Minutes
6. Awards and Recognition
 - A. 2010 Illinois Honor Roll School Award and Award for Academic Improvement:
Marquette Elementary, Shane Caiola, Principal
Presenter: Dr. Linell Lasswell, Assistant Superintendent for Curriculum & Instruction
 - B. 2010 Illinois Honor Roll School Award - Loves Park Elementary - Lisa Clark,
Principal
Presenter: Linell Lasswell, Assistant Superintendent for Curriculum & Instruction
 - C. Harlem Middle School Spirit Squad
Presenter: John Cusimano, Principal
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. Report on Public Relations Meeting of January 26, 2011
 2. Next Public Relations Committee Meeting: April 27, 2011 at 5:30 p.m.

3. Recommendation for Release of Partial Closed Minutes in perpetuity from July 1, 2010 - December 31, 2010
4. Board Reflection Tool Discussion (**Discussion will be continued to Special Board Meeting set for March 7, 2011 at 6:00 p.m.**)
5. Preparation for Organizational Meeting - April 26, 2011 - Board Committee Assignments (**Discussion will be continued to Special Board meeting set for March 7, 2011 at 6:00 p.m.**)
6. Annual Board Agenda Items Discussion (**Discussion will be continued to Special Board meeting set for March 7, 2011 at 6:00 p.m.**)
7. Reminder: Special Board Meeting - April 4, 2011 at 6:00 p.m.
8. Superintendent's Job Description Update (**Discussion will be continued to Special Board meeting set for March 7, 2011 at 6:00 p.m.**)

B. Sandi Johnson

1. Recommendation to approve Second Reading of Policy Updates from 12/15/10 Policy Committee Recommendations
2. Recommendation to approve Second Reading of Policy Updates from 1/10/11 Policy Committee Recommendations
3. Recommendation to approve First Reading of Policy Updates from February 9, 2011 Policy Committee Recommendations
4. Next Policy Committee meeting: March 7, 2011 at 5:00 p.m.

C. Kathy Geyer

1. Business Services Report for February 15, 2011 Meeting
2. Next Business Services Committee meeting: March 16, 2011 at 5:30 p.m.

D. Patti Lawrence

1. Discipline Policy Review Report of February 16, 2011
2. Next Discipline Policy Review Committee meeting: April 14, 2011 at 5:30 p.m.

E. George Russell

F. Jacquelyn Ruch

G. Larry Barger

10. Administrative Reports

A. Linell Lasswell, Interim Assistant Superintendent for Curriculum & Instruction

1. Recommendation to approve Student Travel Request(s)
2. Harlem Middle School Program Recommendations Update (**Discussion to be continued to Special Board Meeting set for March 7, 2011 at 6:00 p.m.**)
3. Presentation of 2011-2012 District Calendar & Maple Elementary Calendar
4. Presentation of 2012-2013 District Calendar & Maple Elementary Calendar

5. 2011 Summer School Presentation (**Discussion will be continued to Special Board meeting set for March 7, 2011 at 6:00 p.m.**)
 6. Special Education Consult Model Update (**Discussion will be continued to Special Board meeting set for March 7, 2011 at 6:00 p.m.**)
Presenter: Caroline Pate-Hefty, Director of Special Education
- B. Josh Aurand, Assistant Superintendent for Business & Operations
1. Business Summary
 2. Renewal of Lease for Swanson Road property
 3. Recommendation to approve Com Ed Agreement
 4. Recommendation to approve Suki Glasser Literacy Contract
 5. Recommendation to Accept November 2010 and December 2010 Treasurer Reports
 6. Recommendation to approve Illinois Municipal Retirement Fund (IMRF) Resolution
 7. Facility Request(s) Recommendation(s)
 8. Recommendation to approve Systems Developer Contract with Dan Siegfried at \$34 per hour from February 23, 2011 through June 30, 2011
 9. Recommendation to Approve Surplus Property Resolution
- C. Julie Morris, Superintendent
1. Recommendation to approve Personnel Agenda & Addendum
11. Consent Agenda
- A. Approve Student Travel Request(s)
 - B. Approve Facility Request(s)
 - C. Approve Personnel Agenda & Addendum
12. Action Item Agenda:
- A. Approve Release of Partial Closed Minutes in Perpetuity from July 1, 2010 - December 31, 2010
 - B. Approve Second Reading of Policy Updates from 12/15/10 Policy Committee Recommendations
 - C. Approve Second Reading of Policy Updates from 1/10/11 Policy Committee Recommendations
 - D. Approve First Reading of Policy Updates from 2/9/11 Policy Committee Recommendations
 - E. Approve renewal of Swanson Road property Lease
 - F. Approve Com Ed Agreement
 - G. Approve Suki Glasser Literacy Contract
 - H. Approve acceptance of November 2010 and December 2010 Treasurer Reports

- I. Approve Illinois Municipal Retirement Fund (IMRF) Resolution
 - J. Approve Systems Developer Contract with Dan Siegfried at \$34 per hour from February 23, 2011 through June 30, 2011
 - K. Approve Surplus Property Resolution for Harlem High School, Harlem Administration Center and Marquette Elementary School
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 Employee Discipline # 2010-2011-9
 16. Approval of Closed Session Minutes, if necessary
 17. Adjournment