

Harlem Consolidated School District Quarterly

Monday, June 6, 2011

6:00 PM

Harlem Administration Center, 8605 North Second Street, Machesney Park, IL 61115

AGENDA

1. Roll Call
2. Approval of Agenda
3. Comments from the Community
4. Instructional Services - Linell Lasswell, Interim Assistant Superintendent for Curriculum & Instruction
 - A. Literacy Plan Presentation
 - B. Recommendation to approve Data Coach Pilot Program Plan
5. Human Resources - Dani Hopkins, Human Resources Manager
 - A. Staffing Report: Third Quarter Updates
 - B. Medical and Prescription Drug Executive Summary
 - C. Human Resources Automation Update
 - D. Insurance - Civil Union Legislation Update
6. Business and Operations - Assistant Superintendent for Business & Operations
 - A. Vocational Education House Update
 - B. Third Quarter Financials
 - C. Activity Accounts Update
 - D. Special Education Tuition Quarterly Update
7. Stakeholder Engagement - Cathy Martin, Director of Stakeholder Engagement
 - A. Quarterly Update
8. Superintendent's Office - Julie Morris, Superintendent
 - A. 2011-2012 Long-Range Plan Modifications - Questions
9. ACTION ITEMS
 - A. Approve Data Coach Pilot Program Plan
10. Announcements
11. 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).

12. Consideration of Contract Separation with Illinois Central School Bus effective June 11, 2011
13. Adjournment