

Harlem Consolidated School District

Special Workshop meeting

Monday, May 30, 2011
6:00 PM

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

AGENDA

The public is welcome to attend a reception following this meeting

1. CALL TO ORDER by President
2. ROLL CALL (Board Members and Other Attendees)
3. Pledge of Allegiance led by Ralston: Sue Smith
Presenter: Jason Blume, Principal
4. Approval of Agenda
5. Awards and Recognition
6. Comments from the Community
7. Communications and Committee Reports
 - A. Heather Kelley
 1. Reminder: Special Board Meeting - June 4, 2011 at 6:00 p.m.
 - B. Kathy Geyer
 - C. Sandi Johnson
 - D. Patti Lawrence
 - E. George Russell
 1. Business Services Report
 - F. Jacquelyn Ruch
 - G. Larry Barger
8. Administrative Reports
 - A. Linell Lasswell, Interim Assistant Superintendent for Curriculum & Instruction
 1. 2011 Summer School Presentation (**Discussion was continued from February 22, 2011 Board meeting**)
 2. Recommendation to approve Student Travel Request(s)
 3. Recommendation to approve 2011-2012 District & Maple Calendars
 - B. Julie Morris, Superintendent
 1. Recommendation to approve Personnel Agenda
9. Consent Agenda

- A. Approve Personnel Agenda
 - B. Approve Student Travel Request(s)
 - C. Approve facility requests
10. Action Item Agenda:
 - A. Approve 2011-2012 District & Maple Calendars
 11. Announcements and Discussion
 12. 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).
 13. Consideration of adoption of annual calendar items
 14. Approval of Closed Session Minutes, if necessary
 15. Adjournment