

Harlem Consolidated School District

Regular

Monday, September 10, 2012
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. Marquette Elementary Student(s): Lilyana Garcia (3rd grade) and Melanie Dooley (3rd grade)
Presenter: Shane Caiola, Marquette Elementary Principal
4. Approval of Agenda
5. Approval of Meeting Minutes
 - A. August 27, 2012 Regular and Closed Minutes
6. Awards and Recognition
 - A. Introduction of New Administrators: Mark Dax, Parker Center Principal; Cheri Fuller - Early Childhood Coordinator; Heidi Lange, Special Education Coordinator; Lori Macomber, Windsor Elementary Principal; Michael Plourde, Middle School Assistant Principal, Shane Turner, High School Assistant Principal; Kurt Weigt, Athletic Director
Presenter: Julie Morris, Superintendent
 - B. Board Member Heather Kelley, IASB Master Board Member Level 1 & 2 recognition
Presenter: Julie Morris, Superintendent
 - C. Board Member George Russell, IASB Master Board Member Level 2 recognition
Presenter: Heather Kelley, Board President
 - D. Board Member Kathy Geyer, IASB Master Board Member Sustained
Presenter: Heather Kelley, Board President
 - E. "Seeds to Succeed" Volunteer Program - Jeff Brace Communications Director New Life UMC and Area Coordinator for Seeds to Success, Mark Meyers, Pastor New Life UMC, Frank Ripley and Bob Butler, members of New Life, Don Dexheimer, Pastor Harlem UMC, and Eric Blanchard, Co-Pastor, The Net Church
Presenter: Cathy Martin, Director of Stakeholder Engagement
 - F. Rock Valley Credit Union Presentation - Mike Rosek, President/CEO and Lori Perkins, Director Marketing & Business Development
Presenter: Cathy Martin, Director of Stakeholder Engagement

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. Board Monitoring Report for August 27, 2012
 2. Next Regular Board Meeting: September 24, 2012 at 6:00 p.m. & Public Hearing at 5:40 p.m. on FY'13 Tentative Budget
 3. Next Policy Committee Meeting: September 17, 2012 at 6:00 p.m.
 4. Quarterly Board Meeting: September 19, 2012 (4th quarter)
 5. Next Education Committee: October 17, 2012 at 6:00 p.m.
 6. **School Board Consolidated Election - April 9, 2013** (5 seats will be available - (4) four year terms and (1) two year unexpired term)
 7. **Thursday, September 20, 2012** (8:00 a.m. - 4:30 p.m.) School Board Election (April 9, 2013) Candidates' Nominating Petitions are available for pick-up at the District Office
 8. Recommendation to appoint IASB Delegate Assembly member
 9. Recommendation to approve updates to 2012-2013 Committee Appointments
 - B. Kathy Geyer
 1. IASB Governance Update
 2. Business Services Report: September 5, 2012 meeting canceled
 3. Next Business Services Committee meeting: October 3, 2012 at 6:00 p.m.
 - C. Patti Lawrence
 1. Discipline Policy Review Committee Report: September 6, 2012 at 6:00 pm (4th quarter)
 2. Next Discipline Policy Review Committee meeting: November 29, 2012 (1st quarter)
 3. Recommendation for date changes for 2012-2013 Discipline Policy Review Committee meetings
 - D. George Russell
 - E. Jacquelyn Ruch
 - F. Larry Barger
 - G. Evelyn Meeks

10. Administrative Reports

A. Dr. Barb Browning, Assistant Superintendent for Curriculum & Instruction

1. Recommendation to approve Student Travel Request(s)

B. Joshua Aurand, Assistant Superintendent for Business & Operations

1. FY"13 Budget Discussion
2. Recommendation to approve Resolution Declaring Surplus Property
3. Recommendation to approve Facility request(s)
4. Recommendation to approve PMA Financial Program Consulting Agreement in the sum of \$8,500

C. Dr. Julie Morris, Superintendent

1. Recommendation to approve Personnel Agenda & Addendum
2. Freedom of Information Act Request (FOIA) and Response: Request received 8-27-12 from The Achievement Academy regarding recovery school staffing information or in the Harlem District Title I Schools which offer SES services
3. Freedom of Information Act (FOIA) Request dated August 30, 2012 from Steve Scott of the Illinois High School & College Driver Education Association requesting information relative to the contracting out of driver education services with Drive Right School.
4. Freedom of Information Act Request dated September 4, 2011 from Attorney Venita Hervey regarding employment information relative to a former staff member.

11. Consent Agenda

A. Approve Personnel Agenda & Addendum

B. Approve Student Travel request(s)

C. Approve Facility Request(s)

12. Action Items:

A. Approve appointment of Board Member to Delegate Assembly

B. Approve 2012-2013 Committee Appointment Updates

C. Approve date changes for 2012-2013 Discipline Policy Review Committee meetings

D. Approve Resolution Declaring Surplus Property

E. Approve PMA Financial Program Consulting Agreement in the sum of \$8,500

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), Self-evaluation, practices and procedures or professional ethics (5 ILCS 120/2(c)(16), 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. Approval of Closed Session Minutes, if necessary

16. Adjournment