

Harlem Consolidated School District

Regular

Monday, September 24, 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. Parker Center Student(s): Ms. Kristin Bullard's Kindergarten Class
Presenter: Mark Dax, Parker Center Principal
4. Approval of Agenda
5. Approval of Meeting Minutes
 - A. September 10, 2012 Regular and Closed Minutes
 - B. September 19, 2012 Quarterly Board Minutes
6. Awards and Recognition
 - A. Introduction of New Administrator: Michael Plourde, Middle School Assistant Principal and Brock Morlan, Elementary Assistant Principal for Windsor Elementary and Maple Elementary.
Presenter: Julie Morris, Superintendent
 - B. Board Member Jacque Ruch, IASB Master Board Member Recognition
Presenter: Heather Kelley, Board President
 - C. Zack Dumar, High School Student - Receiving a perfect ACT Score
Presenter: Joe Hazen, High School Principal
 - D. Dave Daraeskovich - Real Numbers in Real Situations Professional Development & Instructional Design - Illinois State University
Presenter: Mickie Erb, Director of Curriculum
 - E. Carolyn Knuth - WREX TV Teacher of the Week Recipient
Presenter: Chad Dougherty, High School Associate 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. Board Monitoring Report for September 10, 2012
2. Next Regular Board Meeting: Tuesday, October 9, 2012 at 6:00 p.m.
3. Next Policy Committee Meeting: October 15, 2012 at 6:00 p.m.
4. Next Education Committee: October 17, 2012 at 6:00 p.m.
5. **School Board Consolidated Election - April 9, 2013** (5 seats will be available - (4) four year terms and (1) two year unexpired term)
6. Reminder - School Board Election (April 9, 2013) Candidates' Nominating Petitions are available for pick-up at the District Office from 8:00 a.m. to 4:30 p.m., Monday - Friday
7. Recommendation to approve First Reading of Policy Updates from September 17, 2012 Policy Committee

B. Kathy Geyer

1. IASB Governance Update
2. Next Business Services Committee meeting: October 3, 2012 at 6:00 p.m.

C. Patti Lawrence

1. Next Discipline Policy Review Committee meeting: November 29, 2012 at 6:00 p.m. (1st quarter)

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 Public Hearing Report & Recommendation to adopt FY'13 Tentative Budget as FY'13 Final Budget
2. Recommendation to approve Resolution Declaring Surplus Property
3. Recommendation to approve Facility request(s)

C. Dr. Julie Morris, Superintendent

1. Recommendation to approve Personnel Agenda & Addendum
2. 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 and the District Response dated September 14, 2012

3. Freedom of Information Act Request dated September 4, 2011 from Attorney Venita Hervey regarding employment information relative to a former staff member and District Response dated September 11, 2012

11. Consent Agenda

- A. Approve Personnel Agenda & Addendum
- B. Approve Student Travel request(s)
- C. Approve Facility Request(s)

12. Action Items:

- A. Approve September 17, 2012 Policy Committee Recommendations for First Reading
- B. Approve Adoption of the FY'13 Tentative Budget as the FY'13 Final Budget
- C. Approve Resolution Declaring Surplus Property

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