

# Harlem Consolidated School District

## Regular

Monday, August 12, 2013  
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 Rock Cut Elementary Principal)- Walter James
4. Approval of Agenda
5. Approval of Meeting Minutes
  - A. July 15, 2013 Regular and Closed Minutes
  - B. July 29, 2013 Special and Closed Minutes
6. Awards and Recognition
  - A. Rock Cut Elementary School Book Mobile  
Presenter: Walter James, Rock Cut Principal & Catherine Martin, Stakeholder  
Engagement Director
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 July 15, 2013
    2. Next Policy Committee Meeting: August 19, 2013 at 6:00 p.m. (CANCELED)
    3. Next Quarterly Board meeting: August 21, 2013 at 6:00 p.m.
    4. Next Regular Board Meeting: August 26, 2013 at 6:00 p.m.
    5. Next Education Committee meeting: August 29, 2013
    6. Recommendation to schedule Board self-evaluation meeting for January 2014 (Consensus)
    7. Recommendation to approve release of partial closed minutes from January 2013 through June 30, 2013

8. 2013 IASB School Board Governance Application - submitted August 2, 2013
- B. George Russell
  1. Next Business Services Committee meeting: September 4, 2013 at 6:00 p.m.
- C. Patti Lawrence
  1. Next Discipline Policy Review Committee meeting: October 30, 2013 at 6:00 p.m. (1st quarter)
- D. Evelyn Meeks
- E. Larry Barger
- F. Travis Turner
- G. Sue Berogan
10. Administrative Reports
  - A. Dr. Barb Browning, Assistant Superintendent for Curriculum & Instruction
    1. Recommendation to approve Bilingual Coordinator Administrator Stipend and Secretarial Position
  - B. Joshua Aurand, Assistant Superintendent for Business & Operations
    1. Recommendation to approve Resolution Declaring Surplus Property
    2. Recommendation to approve facility request(s)
  - C. Dr. Julie Morris, Superintendent
    1. Recommendation to approve Personnel Agenda & Addendum
    2. Freedom of Information Act Request (FOIA) District Response to Voxitatis Request - regarding musical theatre productions
11. Consent Agenda
  - A. Approve Personnel Agenda & Addendum
  - B. Approve facility request(s)
12. ACTION ITEMS
  - A. Approve Release of partial closed minutes from January 2013 - June 30, 2013
  - B. Approve Bilingual Coordinator Administrator Stipend and Secretarial Position
  - 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), Other Matters Relating to 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