

Harlem Consolidated School District

Regular

Monday, April 7, 2014
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 Windsor Elementary student(s): MacKenzie Eklund, Kama Pinkston, Jaelynn Dach, Elizabeth Thomas, Chloe Phillips, Amadeus Russo, Matthew Buck
Presenter: Lori Macomber, Windsor Elementary Principal
4. Approval of Agenda
5. Approval of Meeting Minutes
 - A. Approve March 19, 2014 quarterly and closed minutes
6. Awards and Recognition
 - A. Carolyn Massier - Golden Apple Finalist
 - B. Amber Sanchez and Maddi Cunningham - EPA Poetry and Poster Contest (6th grade)
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 March 10 & March 19, 2014
 2. Next Policy Committee meeting: April 14, 2014 at 6:00 p.m.
 3. Next Regular Board Meeting: (Tuesday) April 22, 2014 at 6:00 p.m.
 4. Next Education Committee meeting: April 24, 2014, at 6:00 p.m.
 5. Recommendation to approve Second Reading of Policy Updates from February 10, 2014 First Readings
 - B. George Russell

1. Note: April 2, 2014 Business Services Committee canceled and rescheduled for April 16, 2014 at 6:00 p.m.
 2. Next Business Services Committee meeting: May 7, 2014 at 6:00 p.m.
- C. Patti Lawrence
1. Next Discipline Policy Review Committee meeting: April 30, 2014 at 6:00 p.m. (3rd 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 Student Travel Request(s)
 - B. Joshua Aurand, Assistant Superintendent for Business & Operations
 1. Recommendation to approve Facility Request(s):
 2. Recommendation to approve Resolution Declaring Surplus Property:
 - C. Dr. Julie Morris, Superintendent
 1. Recommendation to approve Personnel Agenda & Addendum
 2. Job Share proposals:
 - 2014-2015-1 (Deery/Monahan)
 - 2014-2015-2 (Gargani/Parker)
 3. Report on Public Hearing Held at 5:40 p.m. (Honorable Dismissal of Certain Certified Staff based on Economic Necessity)
 4. Recommendation to approve Resolution Authorizing Notice of Honorable Dismissal of Certain Certified Staff
 5. Recommendation to approve Resolution Authorizing Notice of Dismissal and Non-Renewals of First, Second and Third Year Probationary Teachers
 6. Recommendation to approve Non-Tenured Certified Staff Recommended for Re-Employment for the 2014-2015 School Year
 7. Freedom of Information Act Request (FOIA) received March 10, 2014 from Lennie Jarratt at Education Matters for copies of all emails including attachments received or sent since February 13, 2014 with the keyword: Dillard and the District's response dated March 13, 2014.
 8. Freedom of Information Act (FOIA) Request received March 31, 2014 from Bob Trott of Rock Valley Community Press regarding the Settlement Agreement and MOU approved by the Board of Education on March 19, 2014, and the District's Response dated March 31, 2014 submitting the copies of said documents.
11. Consent Agenda

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

12. ACTION ITEMS:

- A. Approve Second Reading of Policy Updates from February 10, 2014 First Reading
- B. Approve Resolution Declaring Surplus Property
- C. Approve Job Share Proposal # 2014-2015-1 (Deery/Monahan)
- D. Approve Job Share Proposal # 2014-2015-2 (Gargani/Parker)
- E. Approve Resolution Authorizing Notice of Honorable Dismissal of Certain Certified Staff based on Economic Necessity
- F. Approve Resolution Authorizing Notice of Dismissal and Non-Renewal of First, Second and Third Year Probationary Teachers
- G. Approve Non-Tenured Certified Staff Recommended for Re-employment for the 2014-2015 school year

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. ACTION ITEMS AFTER CLOSED SESSION

16. Adjournment

17. Approval of Closed Session Minutes, if necessary