

# Harlem Consolidated School District

## Quarterly meeting

Tuesday, April 5, 2016  
6:30 PM

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

### AGENDA

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Comments from the Community
5. Administrative Reports
6. Stakeholder Engagement - Jason Blume, Director
  - A. Department Update
  - B. Donations Report (2nd Quarter 2015-2016)
7. Instructional Services - Dr. Michelle Erb, Assistant Superintendent for Curriculum & Instruction
8. Human Resources - Scott Rollinson, Assistant Superintendent for Human Resources
  - A. Staffing Report (2nd Quarter, 2015-2016)
9. Business and Operations - Joshua Aurand, Assistant Superintendent for Business & Operations
  - A. Financial Summary (2nd Quarter, 2015-2016)
  - B. Workman's Compensation Update (2nd Quarter, 2015-2016)
  - C. Health Care Report
10. Superintendent's Report - Dr. Julie Morris, Superintendent
  - A. Long-Range Plan Update
11. Action Items
12. Announcements
13. 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).

14. ACTION ITEMS AFTER CLOSED SESSION

15. Adjournment