

Harlem Consolidated School District

Regular

Tuesday, April 22, 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 Parker Center student(s): Haley Fulton
Presenter: Mark Dax, Principal
4. Approval of Agenda
5. Approval of Meeting Minutes (None)
6. Awards and Recognition
 - A. Jake Gregor, Jessie Garrett and Peyton Withrow - National Wheelchair Basketball Association Junior Division NIT Champions
Presenter: Lori Macomber
 - B. Rock Valley College Media Studies Department
Presenter: Catherine I. Martin, Stakeholder Engagement Director, Nicholas Stange and Kyra Newnam, HHS American Veteran Documentary Project
Instructor
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
 2. Next Policy Committee meeting: May 19, 2014 at 6:00 p.m.
 3. Next Regular Board Meeting: (Organizational) May 12, 2014 at 6:00 p.m.
 4. Next Education Committee meeting: April 24, 2014, at 6:00 p.m.
 5. IASB Delegate Assembly - Resolutions and Delegate Discussion
 - B. George Russell

1. 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 purchase of new elementary security camera system with Northern Illinois Communications at a cost of \$132,651.67
 2. Recommendation to approve Associated Bank Renewal through June 30, 2015
 3. Recommendation to approve Drive-Right Agreement for FY15 and FY16 at cost of \$300 per student
 4. Recommendation to approve Jostens Yearbook agreement for HHS at a cost of \$36 per book for FY15
 5. Recommendation to approve NIA service change form in the amount of \$14,500
 6. Recommendation to approve renewal with Gallagher Benefit Services for FY15 at an annual consulting fee of \$59,900
 7. Recommendation to approve renewal with Williams Manny for consulting services at a cost of \$35,000 for FY15
 8. Recommendation to renew agreement with Blackboard Edline for web hosting services in the amount of \$15,213.60 for FY15
 9. Recommendation to approve Meal Magic service agreement in the amount of \$6,320 for FY15
 10. Recommendation to approve electricity provider contract extension with Constellation through June 2014
 11. Recommendation to approve authorization of the Assistant Superintendent to enter into a utility contract for electricity at the market rate most favorable to the District for ratification by the Board at the next regular Board meeting
 12. Recommendation to accept February 2014 Treasurer's Report
 13. Recommendation to award bid for Maple Lighting Renovation Project

- 14. Recommendation to award bid for Harlem Middle School Freezer replacement project
- 15. Recommendation to approve Facility Request(s):
- 16. Recommendation to approve Resolution Declaring Surplus Property:
- C. Dr. Julie Morris, Superintendent
 - 1. Recommendation to approve Personnel Agenda & Addendum
- 11. Consent Agenda
 - A. Approve Personnel Agenda & Addendum
 - B. Approve Student Travel Request(s)
 - C. Approve Facility Request(s)
- 12. ACTION ITEMS:
 - A. Approve purchase of new elementary security camera system with Northern Illinois Communications at a cost of \$132,651.67
 - B. Approve Associated Bank Renewal through June 30, 2015
 - C. Approve Drive-Right Agreement for FY15 and FY16 at cost of \$300 per student
 - D. Approve Jostens Yearbook agreement for HHS at a cost of \$36 per book for FY15
 - E. Approve NIA service change form in the amount of \$14,500
 - F. Approve renewal with Gallagher Benefit Services for FY15 at an annual consulting fee of \$59,900
 - G. Approve renewal with Williams Manny for consulting services at a cost of \$35,000 for FY15
 - H. Approve to renew agreement with Blackboard Edline for web hosting services in the amount of \$15,213.60 for FY15
 - I. Approve Meal Magic service agreement in the amount of \$6,320 for FY15
 - J. Approve electricity provider contract extension with Constellation through June 2014
 - K. Approve authorization of the Assistant Superintendent to enter into a utility contract for electricity at the market rate most favorable to the District for ratification by the Board at the next regular Board meeting
 - L. Accept February 2014 Treasurer's Report
 - M. Approve to award bid for Maple Lighting Renovation Project
 - N. Approve to award bid for Harlem Middle School Freezer replacement project
 - O. 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. ACTION ITEMS AFTER CLOSED SESSION

16. Consideration and Possible Action on Employee Discipline # 2013-2014-10

17. Consideration and Possible Action on Employee Discipline # 2013-2014-11

18. Consideration and Possible Action on Employee Discipline # 2013-2014-12

19. Consideration and Possible Action on Employee Discipline # 2013-2014-13

20. Adjournment

21. Approval of Closed Session Minutes, if necessary