

Harlem Consolidated School District

Regular

Monday, August 10, 2015
6:00 PM

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

AGENDA

1. CALL TO ORDER by President Heather Kelley
2. ROLL CALL (Board Members and Other Attendees)
3. Pledge of Allegiance
4. Approval of Agenda
5. Approval of Meeting Minutes:
 - A. Regular & Closed Minutes from July 13, 2015
 - B. Special & Closed minutes from July 28, 2015
 - C. Special & Closed Minutes from August 3, 2015
6. Awards and Recognition
 - A. 2015 Harlem District Distinguished Graduate Award
Presenter: Jason Blume, Director Of Stakeholder Engagement, Terrell Yarbrough, Principal at Harlem High School, Holly Perino, Assistant Principal at Harlem High School, 9th Grade Campus
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. SPECIAL ACTION ITEM
 - A. Action to approve appointment of Melissa Marshall to fill Board vacancy until the next regular School Board Election in 2017.
10. Oath of Office Administered by President Heather Kelley to Melissa Marshall
 - A. Seating of New Member, Melissa Marshall
11. Communications and Committee Reports
 - A. Heather Kelley
 1. Board Monitoring Report: July 13, 2015
 2. Next Policy Committee meeting: Monday, August 17, 2015 at 6:00 p.m.

3. Next Regular Board Meeting: Monday, August 24, 2015 at 6:00 p.m.
 4. Recommendation to destroy Closed Minutes Audio Recordings (December, 2013, more than 18 months old)
 5. Recommendation to redacted closed minutes from January 1, 2015 - June 30, 2015
 6. Next Quarterly Board meeting: September 9, 2015 at 6:30 p.m. (3rd & 4th quarter 14-15)
- B. George Russell
1. Next Business Services Committee meeting: Wednesday, September 9, 2015 at 6:00 p.m.
- C. Sue Berogan
- D. Evelyn Meeks
- E. Travis Turner
1. Next Education Committee meeting: August 27, 2015 at 6:00 p.m.
- F. Patti Lawrence
1. Next Discipline Policy Review Committee meeting: Thursday, August 27, 2015, at 7:00 p.m. (14-15 4th quarter)
12. Administrative Reports
- A. Dr. Michelle Erb, Assistant Superintendent for Curriculum & Instruction
- B. Joshua Aurand, Assistant Superintendent for Business & Operations
1. Recommendation to approve Financial Planning Agreement with Forecast 5 Analytics for FY 16 in the amount of \$11,000.
 2. Recommendation to Approve Resolution for Surplus Property
 3. Recommendation to Approve Facility Request(s)
- C. Mr. Scott Rollinson, Assistant Superintendent for Human Resources
1. Recommendation to approve Personnel Agenda & Addendum.
- D. Dr. Julie Morris, Superintendent
1. Freedom of Information Act request from Paula Whiteaker dated July 14, 2015 requesting various personnel items pertaining to her role with the District and the District's response dated July 21, 2015.
13. Consent Agenda
- A. Approve Personnel Agenda & Addendum
 - B. Approve Student Travel Request(s)
 - C. Approve Facility Request(s)
 - D. Approve destruction of Closed Minutes Audio Recordings (December 2013, more than 18 months old) and for which approved Closed Minutes already exist

E. Approve release of redacted Closed session minutes from January 1, 2015 - June 30, 2015

14. ACTION ITEMS:

A. Approve Financial Planning Agreement with Forecast 5 Analytics for FY 16 in the amount of \$11,000.

B. Approve Resolution Declaring Surplus Property

15. Announcements and Discussion

16. Executive Session to discuss Employment of Personnel (5 ILCS 120/2(c)(1), Negotiations (5 ILCS 120/2(c)(2), Selection of a Person to fill a Public Office, as defined in the Open Meetings Act (5 ILCS 120/2(c)(3), 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).

17. ACTION ITEMS AFTER CLOSED SESSION

A. Consideration and Possible Action to appoint Director of Elementary Education

18. Adjournment