

Harlem Consolidated School District

Agenda (Revised)

Monday, December 14, 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 led by Loves Park Elementary student(s): Third grade students: Kaley Briggs and Henry Mowdy
Presenter: Lisa Clark, Loves Park Elementary Principal
4. Approval of Agenda
5. Approval of Meeting Minutes:
 - A. Regular & Closed Minutes of November 16, 2015
6. Awards and Recognition
 - A. "Harlem Has Heart"
Presenter: Jason Blume, Director of Stakeholder Engagement
 - B. Loves Park Elementary - Jingle Bell Run Event - Teachers: Katie Nelson Thompson and Andrea Cox, students and staff
Presenter: Lisa Clark, Loves Park Elementary Principal
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: November 16, 2015
 2. Next Regular Board Meeting: Monday, January 11, 2016, at 6:00 p.m.
 3. Next Policy Committee meeting: Monday, January 19, 2016, at 6:00 p.m.
 4. Recommendation to destroy closed minutes audio recordings - April, 2014 (more than 18 months old)
 - B. George Russell

1. Next Business Services Committee meeting: Wednesday, January 6, 2016, at 6:00 p.m.
- C. Sue Berogan
- D. Evelyn Meeks
1. Report on Delegate Assembly Resolutions from Tri Conference
- E. Travis Turner
1. Next Education Committee meeting: January 28, 2016 at 6:00 p.m.
- F. Patti Lawrence
1. Next Discipline Policy Review Committee meeting: Thursday, January 28, 2016, at 6:30 p.m. (15-16 2nd quarter)
- G. Melissa Wenger
10. Administrative Reports
- A. Dr. Michelle Erb, Assistant Superintendent for Curriculum & Instruction
1. Recommendation to approve Student Travel Request(s)
 2. PARCC Updates
- B. Joshua Aurand, Assistant Superintendent for Business & Operations
1. Recommendation to accept FY15 Comprehensive Annual Financial Report (CAFR)
 2. Recommendation to approve Resolution providing for the issue of approximately \$4,000,000 General Obligation Limited School Bonds, Series 2015B, for the purpose of altering and reconstructing school buildings and purchasing and installing equipment therein for fire prevention and safety, energy conservation and school security purposes, providing for the levy of a direct annual tax to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof
 3. Recommendation to approve District's 403(b) Plan Document and amend the Adoption Agreement
 4. Recommendation to accept July, August and September 2015 Treasurer Reports
 5. Recommendation to approve agreement with Sunbelt Staffing for Speech Language Pathology services from December 1 to February 29, 2016 at a rate of \$78 per hour and Tele-practitioner services from December 10 to April 4, 2016 at a rate of \$78 per hour
 6. Recommendation to Approve Resolution for Surplus Property
 7. Recommendation to Approve Facility Request(s)
- C. Mr. Scott Rollinson, Assistant Superintendent for Human Resources

1. Recommendation to approve Personnel Agenda & Addendum.
 2. Informational: Resignations
- D. Dr. Julie Morris, Superintendent
 1. Recommendation to approve Stakeholder Engagement Secretary Position restructure proposal
11. 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 - April, 2014 (more than 18 months old)
12. ACTION ITEMS:
 - A. Approve Stakeholder Engagement Secretary Restructure Proposal
 - B. Approve FY 15 Comprehensive Annual Financial Report (CAFR)
 - C. Approve Resolution providing for the issue of approximately \$4,000,000 General Obligation Limited School Bonds, Series 2015B, for the purpose of altering and reconstructing school buildings and purchasing and installing equipment therein for fire prevention and safety, energy conservation and school security purposes, providing for the levy of a direct annual tax to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof
 - D. Approve District's 403(b) Plan Document and amend the Adoption Agreement
 - E. Approve acceptance of July, August and September 2015 Treasurer Reports
 - F. Approve Agreement with Sunbelt Staffing for Speech Language Pathology services from December 1 to February 29, 2016 at a rate of \$78 per hour and Tele-practitioner services from December 10 to April 4, 2016 at a rate of \$78 per hour
 - G. 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), 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).
15. ACTION ITEMS AFTER CLOSED SESSION
16. Adjournment

