

Harlem Consolidated School District

Regular

Monday, January 25, 2016
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 Olson Park Elementary student(s): Boy Scouts & Jarod Kannar, Eagle Scout (landscaping at Olson Park)
Presenter: Dee Dee Johnson, Olson Park Elementary Principal
4. Approval of Agenda
5. Approval of Meeting Minutes:
 - A. Regular & Closed Minutes of January 11, 2016
6. Awards and Recognition
 - A. Natalie Bader and Ryan Dalen, Harlem High School Science Olympiad Coaches
Presenter: Jason Blume, Director of Stakeholder Engagement
 - B. Brian Wolf, Thermo Fisher Scientific, Inc.
Presenter: Jason Blume, Director of Stakeholder Engagement
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: January 11, 2016
 2. Next Regular Board meeting: February 8, 2016 at 6:00 p.m.
 3. Next Policy Committee meeting: February 16, 2016 at 6:00 p.m.
 4. Board Self-Evaluation meeting - Saturday, February 20, 2016 from 9:00 a.m. to Noon, facilitated by IASB Field Representative, Laura Martinez
 5. Community Engagement Training - Wednesday, March 23, 2016 from 5:30 p.m. to 8:30 p.m. facilitated by IASB Field Representative, Laura Martinez

- 6. Recommend First Reading of Policy Updates from 1/19/16 Policy Committee Recommendations
- 7. Recommendation to destroy closed minutes audio recordings - none (more than 18 months old)
- B. George Russell
 - 1. Next Business Services Committee: February 3, 2016 at 6:00 p.m.
- C. Sue Berogan
- D. Evelyn Meeks
- E. Travis Turner
 - 1. Next Education Committee meeting: Thursday, January 28, 2016 at 6:00 p.m.
- F. Patti Lawrence
 - 1. Next Discipline Policy Review Committee meeting: January 28, 2016 at 6:30 p.m. (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. Presentation of the 2016-2017 District Calendar
 - B. Joshua Aurand, Assistant Superintendent for Business & Operations
 - 1. Recommendation to Approve Resolution for Surplus Property
 - 2. 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. Freedom of Information Act Request (FOIA) received January 11, 2016 from Trey Cobb of OneChance Illinois regarding the District's Gifted & Talented Program and the District's response dated January 14, 2016
- 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 - none (more than 18 months old)
- 12. ACTION ITEMS:
 - A. Approve First Reading of Policy Updates from 1/19/16 Policy Committee

Recommendations

B. 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
 - A. Consideration and possible action in Employee Discipline #2015-2016-8
 - B. Consideration and Possible Action in Employee Discipline #2015-2016-9
16. Adjournment