

# Harlem Consolidated School District

## Regular

Monday, October 24, 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: Marquette Elementary students: Nathan Jones, Kaylin McGough, Josephine Nicosia, Cesar Nunez, Eleanor Dornink, Ophelia Brady  
Presenter: Brock Morlan, Principal
4. Approval of Agenda
5. Approval of Meeting Minutes:
  - A. Regular & Closed Minutes of October 11, 2016
6. Awards and Recognition
  - A. Carson Racich, Harlem High School Student Golfer and Austin Young, Harlem High School Student Golfer  
Presenter: Jason Blume, Director of Stakeholder Engagement
7. Comments from the Community
8. Approval of Bills
  - A. Payables Summary
  - B. Voided Checks
  - C. Payroll Vouchers
  - D. Accounts Payable Warrant(s)
9. Communications and Committee Reports
  - A. Heather Kelley
    1. Board Monitoring Report: October 11, 2016
    2. Next Policy Committee meeting: January 17, 2017 at 6:00 p.m.
    3. Next Board meeting: November 21, 2016 at 6:00 p.m.
  - B. George Russell
    1. Next Business Services meeting: Wednesday, November 16, 2016 at 7:00 p.m. (changed from November 9, 2016)
  - C. Sue Berogan
    1. IASB Tri Conference Delegate Assembly Resolutions (Consensus)

D. Evelyn Meeks

E. Travis Turner

1. Next Education Committee meeting: Wednesday, December 14, 2016 at 6:30 p.m.

F. Patti Lawrence

1. Next Discipline Policy Review Committee meeting: Wednesday, November 16, 2016 at 6:00 p.m. (1st quarter)

G. Melissa Wenger

10. Administrative Reports

A. Dr. Michelle Erb, 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 Resolution Declaring Surplus Property.
2. Recommendation to approve Facility Request(s)
3. Recommendation to approve renewal of Motor Vehicle Fuel Bid with Kelley Williamson for the 2016-2017 school year, with supplier charge per gallon of unleaded at \$0.05 and supplier charge per gallon of diesel at \$0.035 to remain unchanged.

C. Mr. Scott Rollinson, Assistant Superintendent for Human Resources

1. Recommendation to approve Personnel Agenda & Addendum.
2. Informational only: Resignations

D. Dr. Julie Morris, Superintendent

1. Recommendation to approve District-wide Long-Range Plan  
Presenter: Jason Blume, Director of Stakeholder Engagement & Superintendent Dr. Morris
2. Staff Veteran's Day Recognition Reception: November 10, 2016 at 3:45 p.m. - 5:00 p.m.

11. Consent Agenda

A. Approve Personnel Agenda & Addendum

B. Approve Student Travel Request(s)

C. Approve Facility Request(s)

12. ACTION ITEMS

A. Approve Resolution Declaring Surplus Property

B. Approve renewal of Motor Vehicle Fuel Bid with Kelley Williamson for the 2016-2017 school year, with supplier charge per gallon of unleaded at \$0.05 and supplier charge per gallon of diesel at \$0.035 to remain unchanged.

C. Approve update of District's Long-Range Plan as recommended

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