

Harlem Consolidated School District

Regular

Monday, October 23, 2017
6:00 PM

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

AGENDA

1. CALL TO ORDER by President George Russell
2. ROLL CALL (Board Members and Other Attendees)
3. Pledge of Allegiance led by Maple Elementary students: Natalie LeVoy, Kyla Wiginton, Jadane Sisam, Melek Music, Danill Kasianiuk, Christian Lyle C. Durano, Aliyah Jones
Presenter: Tammy Poole, Maple Elementary Principal
4. Approval of Agenda
5. Approval of Meeting Minutes:
 - A. Regular October 10, 2017 Board minutes
6. Awards and Recognition
 - A. Kurt Weigt, Harlem High School Athletic Director
Presenter: Jason Blume, Director of Stakeholder Engagement
 - B. Kelli Kiger, Machesney Elementary Teacher
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 Warrants
 - E. Advance Travel Checks for 2017 Joint Annual IASB, IASA, IASBO Conference in the sum of \$300 per individual: George Russell, Evelyn Meeks, Melissa Wenger, Larry Barger, Sue Berogan, Heather Kelley, Patti Lawrence, Kris Arduino
(Separate roll call vote)
Presenter: Josh Aurand, Asst. Superintendent for Business & Operations
9. Communications and Committee Reports
 - A. George Russell, President
 1. Board Monitoring Report:

2. Next Regular Board Meeting: Monday, November 13, 2017 at 6:00 p.m.
 3. Next Policy Committee meeting: Monday, January 22, 2018 at 6:00 p.m.
 4. Reminder: 2017 IASB/IASA/IASBO Joint Annual Conference - November 17, 2017 - November 19, 2017
 5. Recommendation to destroy audio recordings more than 18 months old (January 1, 2016 - March 31, 2016)
- B. Melissa Wenger, Vice President
1. Delegate Assembly Resolutions (Consensus to be taken November 13)
- C. Evelyn Meeks, Secretary
- D. Heather Kelley, Past President
- E. Sue Berogan
1. Next Business Services Committee meeting: Wednesday, November 8, 2017 at 6:00 p.m.
- F. Larry Barger
1. Next Education Committee Meeting: December 6, 2017 at 6:30 p.m.
- G. Patti Lawrence
1. Next Behavior (Discipline) Policy Review Committee: Wednesday, November 29, 2017 at 6:00 p.m. (2017-2018 1st quarter)
10. Administrative Reports
- A. Dr. Michelle Erb, Assistant Superintendent for Curriculum & Instruction
1. Recommendation to approve Student Travel Request(s)
 2. Recommendation to approve 2018-2019 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):
 3. Estimated Annual 2017 Tax Levy (any questions or discussion)
- C. Scott Rollinson, Assistant Superintendent for Human Resources
1. Personnel Agenda & Addendum
 2. Informational: Resignations
 3. Quarterly Report (17-18 First Quarter)
- D. Dr. Julie Morris, Superintendent
1. Freedom of Information Act Request received October 2, 2017 from Kirk Allen of American Watchdogs, Inc. requesting copies of all debt, payment structures for debt, employee salary and benefits information, Superintendent's contract and the District's Response dated October 11, 2017
 2. Freedom of Information Act Request dated October 11, 2017 from Veronica

Ward regarding service animals and the District's response dated October 17, 2017

3. Freedom of Information Act Request dated October 16, 2017 from Michael Taylor requesting names of facilities directors and maintenance directors, and the District's response dated October 17, 2017
4. Quarterly report (1st Quarter) Jason Blume, Director of Stakeholder Engagement
Presenter: Jason Blume, Director of Stakeholder Engagement

11. Consent Agenda

- A. Approve Personnel Agenda & Addendum
- B. Approve Student Travel Request(s)
- C. Approve Facility Request(s)
- D. Approve recommendation to destroy audio recordings more than 18 months old (January 1, 2016 - March 31, 2016)

12. ACTION ITEMS

- A. Approve Resolution Declaring Surplus Property and Authorizing Disposal of Property
- B. Approve recommended 2018-2019 District Calendar

13. 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 (5 ILCS 120/2(c)(3), Pending Litigation (5 ILCS 120/2(c)(11), Student Discipline (5 ILCS 120/2(c)(9), Placement of Individual Students in Special Education Programs and Other Matters Relating to Individual Students (5 ILCS 120/2(c)(10), Purchase or Lease of Real Property for the Use of the District (5 ILCS 120/2(c)(5), Setting of a Price for Sale or Lease of Property Owned by the District (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), Security Procedures (5 ILCS 120/2(c)(8), Establishment of Reserves or Settlement of Claims as provided in Local Government and Governmental Employees Tort Immunity Act (5 ILCS 120/2(c)(12), and Discussion of Lawfully Closed Meeting Minutes (5 ILCS 120/2(c)(21).

14. ACTION ITEMS AFTER CLOSED SESSION

15. Adjournment