

# Harlem Consolidated School District

## Regular

Tuesday, January 16, 2018  
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 Olson Park Elementary students: Riley Hensley, Laci Knutson, Hannah Ranstead, Tima Semshedini  
Presenter: Dee Dee Johnson, Olson Park Elementary Principal
4. Approval of Agenda
5. Approval of Board Meeting Minutes:
  - A. Regular & Closed minutes for meeting of December 11, 2017
6. Awards and Recognition
  - A. Golden Apple Finalists  
Ingrid Hyde, Machesney Elementary  
Jennifer Stella, Rock Cut Elementary  
Presenter: Jason Blume, Director of Stakeholder Engagement
  - B. National Board Certification  
Becket George, Rock Cut Elementary  
Carolyn Schlie, Rock Cut Elementary  
Meghan Hembrough, Loves Park Elementary  
Michelle Tilton, Windsor Elementary  
Suzy Theisen, Harlem Middle School  
Presenter: Jason Blume, Director of Stakeholder Engagement
  - C. Illinois High School Baseball Coaches Association Hall of Fame Inductee  
Doug Livingston, Harlem High School  
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

## 9. Communications and Committee Reports

### A. George Russell, President

1. Board Monitoring Report: December 11, 2017
2. Next Regular Board Meeting: Monday, January 29, 2018 at 6:00 p.m.
3. Next Policy Committee meeting: Monday, January 22, 2018 at 6:00 p.m.
4. Recommendation to destroy audio recordings more than 18 months old:  
NONE
5. Board Governance Review facilitated by IASB: Only Possible dates available are Tuesday evenings: February 27, March 6 or March 20.

### B. Melissa Wenger, Vice President

1. IASB Tri Conference Delegate Assembly Resolutions Update

### C. Evelyn Meeks, Secretary

### D. Heather Kelley, Past President

### E. Sue Berogan

1. Next Business Services Committee meeting: Wednesday, February 7, 2018 at 6:00 p.m.

### F. Larry Barger

1. Next Education Committee meeting: Wednesday, February 7, 2018 at 6:30 p.m.

### G. Patti Lawrence

1. Next Behavior Policy Review Committee: Wednesday, January 31, 2018 at 6:00 p.m. (2nd quarter)

## 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 for Surplus Property
2. Recommendation to approve Facility Request(s):
3. Recommendation to approve the SMG Rockford Use License Agreement for rental of BMO Harris Bank Center on Saturday, May 26th, 2018, for graduation ceremonies for a rental cost of \$1,500 plus hourly labor cost.
4. Recommendation to accept November 2017 Treasurer's Report
5. Recommendation to approve Independent Contract with Scott Peters, consultant for Partners in Advance Education, INC., to provide written analysis, data and suggestions for modifications to existing programming related to gifted and talented/advance education for a total cost of \$17,000

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

1. Personnel Agenda & Addendum
  2. Informational: Resignations
  3. Quarterly Report (2nd Quarter of 2017-18)
  - D. Dr. Julie Morris, Superintendent
    1. Freedom of Information Act Request (FOIA) dated December 21, 2017 from Kenneth Powell of Parents Foundation for Education requesting documentation on staff and the District's Response dated December 21, 2017
11. Consent Agenda
- A. Approve Personnel Agenda & Addendum
  - B. Approve Student Travel Request(s)
  - C. Approve Facility Request(s)
  - D. Approve destruction of audio recordings more than 18 months old: NONE
12. ACTION ITEMS
- A. Approve Resolution Declaring Surplus Property and Authorizing Disposal of Property
  - B. Approve the SMG Rockford Use License Agreement for rental of BMO Harris Bank Center on Saturday, May 26th, 2018, for graduation ceremonies for a rental cost of \$1,500 plus hourly labor cost.
  - C. Approve acceptance of November 2017 Treasurer's Report
  - D. Approve Independent Contract with Scott Peters, consultant for Partners in Advance Education, INC., to provide written analysis, data and suggestions for modifications to existing programming related to gifted and talented/advance education for a total cost of \$17,000
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
- A. Consideration and Possible action in Employee Discipline # 2017-2018-3
15. Adjournment

