

Harlem Consolidated School District # 122

District Mission

The Mission of the Harlem Consolidated School District, as a vital part of the community, is to help diverse learners realize their unlimited potential by providing an educational program dedicated to academic excellence and the development of strong character in a safe and respectful learning environment.

Regular Board Meeting

Monday, January 28, 2019 - 6:00 PM

Harlem Administration Center, 8605 North Second St., Machesney Park, IL 61115

(815) 654-4500 www.harlem122.org

AGENDA

1. Call to Order of Regular Board meeting at 6:00 p.m.
2. Roll Call
3. Pledge of Allegiance led by Olson Park Elementary students: Sean Austin, James Biggs, Finley Clausen
Presenter: Dee Dee Johnson, Olson Park Elementary Principal
4. Approval of Agenda
5. Approval of Regular & Closed Board Meeting Minutes of January 14, 2019
6. Awards and Recognition presented by Jason Blume, Director of Stakeholder Engagement
 - A. Harlem High School JV Cheer
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. Melissa Wenger, President
 1. Board Monitoring Report: January 14, 2019
 2. Next Regular Board Meeting: Monday, February 11, 2019 at 6:00 p.m.
 - B. Larry Barger, Vice President
 1. Next Education Committee meeting: Wednesday, February 19 2019 at 6:00 p.m.
 - C. Evelyn Meeks, Secretary

- D. Heather Kelley, Past President
 - 1. Policy Committee canceled for January 22, 2019 and rescheduled for February 4, 2019

- E. Sue Berogan
 - 1. Next Business Services Committee meeting: Wednesday, February 6, 2019 at 6:00 p.m.

- F. Patti Lawrence
 - 1. Next Behavior Policy Review Committee: Wednesday, January 30, 2019 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):
 - C. Scott Rollinson, Assistant Superintendent for Human Resources
 - 1. Personnel Agenda and Addendum
 - 2. Informational: Resignations
 - D. Dr. Julie Morris, Superintendent
 - 1. Presentation of Stakeholder Engagement Second Quarter Report
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)

- 12. ACTION ITEMS
 - A. Approve rescheduling of Policy Committee meeting from January 22, 2019 to February 4, 2019
 - B. Approve Resolution Declaring Surplus Property and Authorizing Disposal of 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 (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).

15. ACTION ITEMS AFTER CLOSED SESSION

16. Appointment of an Individual to fill vacated Board seat until April 29, 2019

A. Administer Oath of Office and Seat New Board Member

17. Adjournment