

Harlem Consolidated School District

Regular

Tuesday, November 12, 2013
6:00 PM

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

AGENDA

1. CALL TO ORDER by President
2. ROLL CALL (Board Members and Other Attendees)
3. Pledge of Allegiance led by Maple Elementary student(s): Jaydon Glisson (3rd grade)
Presenter: Becky Girard, Maple Elementary Principal
4. Approval of Agenda
5. Approval of Meeting Minutes
 - A. October 15, 2013 Regular and Closed Minutes
 - B. October 21, 2013 Special and Closed Minutes
6. Awards and Recognition
 - A. National Board Member Day - November 15
Presenter: Julie Morris, Superintendent
 - B. Distinguished Graduates Program: Katherine Pittman Photography, Katherine Pittman
Rock Valley Credit Union, Lori Perkins

Presenter: Catherine Martin, 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 for October 15, 2013
 2. Next Policy Committee Meeting: November 18, 2013, at 6:00 p.m.
 3. Next Regular Board Meeting: December 9, 2013 at 6:00 p.m.

4. Next Education Committee meeting: January 23, 2014, at 6:00 p.m.
 5. Recommendation to approve Policy Updates from 10/21/13 Policy Committee for First Reading
 6. Recommendation to approve Second Reading of Policy Updates from 9/23/13 First Readings
 7. Tri-Conference Packets - November 21-24, 2013
- B. George Russell
1. Next Business Services Committee meeting: December 4, 2013 at 6:00 p.m.
 2. Consensus and Vote on Illinois Association of School Board (IASB) Delegate Assembly Resolutions
- C. Patti Lawrence
1. Next Discipline Policy Review Committee meeting: January 30, 2014 at 6:00 p.m. (2nd quarter)
 2. Recommendation to update Discipline Policy Review Committee Apointments
- D. Evelyn Meeks
- E. Larry Barger
- F. Travis Turner
- G. Sue Berogan
10. Administrative Reports
- A. Dr. Barb Browning, Assistant Superintendent for Curriculum & Instruction
1. Recommendation to approve District Improvement Plan
 2. Presentation of School Improvement Plans
 3. Presentation of District/School Report Cards
 4. Recommendation to approve Student Travel Request(s)
- B. Joshua Aurand, Assistant Superintendent for Business & Operations
1. Recommendation to approve 2013 Certificate of Tax Levy
 2. Recommendation to approve 2013 Tax Levy Resolution
 3. Recommendation to approve Resolution to Levy 2013 Taxes for Certain Purposes
 4. Recommendation to accept July 2013 and August 2013 Treasurer's Reports
 5. Recommendation to renew architectural services with DLA Architects for the FY14 school year with no price increases
 6. Recommendation to revise agreement with Alpha Controls & Services to upgrade global control module at Ralston Elementary School to a cost of \$ 34,415
 7. Recommendation to renew agreement with Kelley Williamson for Fuel and

Related Items for the FY14 school year

8. Recommendation to approve agreement with Industrial Appraisal for appraisal services in the amount of \$15,935 for the FY14 school year
9. Recommendation to approve agreement with Pacific Education Group for professional development services in the amount of \$59,000 for the FY14 school year
10. Recommendation to approve agreement with Terracon for geotechnical engineering services in the amount of \$6,750
11. Recommendation to approve agreement with Fehr Graham for topographical survey services in the amount of \$4,500
12. Recommendation to approve Resolution Declaring Surplus Property
13. Recommendation to approve Facility Request(s)

C. Dr. Julie Morris, Superintendent

1. Recommendation to approve Personnel Agenda & Addendum
2. Freedom of Information Act Request from Dewitt, Ross & Stevens law firm dated October 7, 2013 and the District's Response regarding documentation for work performed during 2010 by Windstream Supply, LLC, Windstream Communications, Inc., Windstream Corp., Windstream KDL, Inc. and/or Kentucky Data Link (Collectively, the Communications Companies) for installation of fiber optic cable
3. Freedom of Information Act Request dated November 5, 2013 from National Bureau of Economic Research regarding copies of Collective Bargaining Agreements with the Teachers Association from 2000 - 2014 and District's Response dated November 7, 2013 in compliance with request

11. Consent Agenda

- A. Approve Personnel Agenda & Addendum
- B. Approve Student Travel Request(s)
- C. Approve Facility Request(s)

12. ACTION ITEMS

- A. Approve Update of Discipline Policy Review Committee appointments
- B. Approve Policy Updates from 10/21/13 Policy Committee for First Reading
- C. Approve Second Reading of Policy Updates from 9/23/13 First Reading
- D. Approve District Improvement Plan (DIP)
- E. Approve 2013 Certificate of Tax Levy
- F. Approve 2013 Tax Levy Resolution
- G. Approve Resolution to Levy 2013 Taxes for Certain Purposes
- H. Approve acceptance of July 2013 and August 2013 Treasurer's Reports
- I. Approve renewal of agreement for architectural services with DLA Architects for

the FY14 school year with no price increases

- J. Approve revision of agreement with Alpha Controls & Services to update global control module at Ralston Elementary School to a cost of \$34,415
 - K. Approve renewal of agreement with Kelley Williamson for Fuel and Related Items for the FY14 school year
 - L. Approve agreement with Industrial Appraisal for appraisal services in the amount of \$15,935 for the FY14 school year
 - M. Approve agreement with Pacific Education Group for professional development services in the amount of \$59,000 for the FY14 school year
 - N. Approve agreement with Terracon for geotechnical engineering services in the amount of \$6,750
 - O. Approve agreement with Fehr Graham for topographical survey services in the amount of \$4,500
 - P. 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), 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 as to Student Discipline # 2013-2014-2
 - B. Consideration and possible action as to Student Discipline # 2013-2014-3
 - C. Consideration and possible action as to appointment of Director of Technology
 - D. Consideration to approve the Tentative Agreement between the Food & Nutrition Services Employees Group & Harlem Board of Education for school years 2013-2016.
 - E. Consideration and possible action on Settlement Agreement with Employee # 2011-2012-7
16. Approval of Closed Session Minutes, if necessary
17. Adjournment