

Harlem Consolidated School District

Regular

Monday, June 16, 2014
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
4. Approval of Agenda
5. Approval of Meeting Minutes:
 - A. May 12, 2014 Regular , Organizational and Closed Minutes
 - B. May 19, 2014 Special and Closed minutes
 - C. May 27, 2014 Special and Closed Minutes
 - D. May 29, 2014 Special and Closed Minutes
6. Awards and Recognition
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: May 12, 2014
 2. Special Board Meeting: June 23, 2014 at 6:00 p.m. to 6:15 p.m.
 3. Next Education Committee meeting: June 23, 2014, at 6:16 p.m.
 4. Next Regular Board Meeting: July 14, 2014 at 6:00 p.m.
 5. Next Policy Committee meeting: July 21, 2014 at 6:00 p.m.
 6. 2013-2014 Master Board Member Activities Summary - due date to IASB - July 31, 2014
 7. IASB Governance Application - reminder deadline for submission - August 2, 2014

B. George Russell

1. Next Business Services Committee meeting: July 9, 2014 at 6:00 p.m.

C. Patti Lawrence

1. Next Discipline Policy Review Committee meeting: June 30, 2014 at 6:00 p.m. (4th quarter)

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 Student Travel Request(s)

B. Joshua Aurand, Assistant Superintendent for Business & Operations

1. Report on Public Hearing held at 5:40 p.m. on Transfer of \$250,000 from Transportation Fund to Education Fund
2. Recommendation to approve agreement with ACT Aspire Assessments for FY15 at a cost of \$10,200
3. Recommendation to approve agreement with Marzano Research Lab for professional development services on June 19, 2014 at a cost of \$6,000 paid for by Title I Funds.
4. Recommendation to approve Collateral Agreement with Associated Bank
5. Recommendation to approve agreement with Fehr Graham for staking services to support the field turf project at a cost not to exceed \$5,000.
6. Recommendation to approve agreement with Tyler Technologies for GUI support services in the amount of \$1,200, the Licensing Agreement in the amount of \$38,123.26, and Operating System Database Administrative Support in the amount of \$9,157.66 for FY15.
7. Recommendation to approve agreement with Gordon Flesch for one copier at a cost of \$94 per month with black copies at a rate of \$0.0111 each and color copies at a rate of \$0.0572 each, and a second copier at a cost of \$419 per month with black copies at a rate of \$0.00349 each.
8. Recommendation to renew Bakery Bid with Pan-O-Gold with current bid pricing to remain for FY15.
9. Recommendation to renew Milk Products Bid with Mueller-Pinehurst Dairy at an increase of \$.0035 per 1/2 pint for FY15.
10. Recommendation to award food and supplies bid to Performance Foods in the amount of \$496,461.08 and Gordon Food Services in the amount of \$354,828 for FY15.
11. Recommendation to award Office Supplies Bid to Mid-City Office Products at

an estimated cost per year of \$10,538, School Specialty at an estimated cost per year of \$7,639.95, Quill at an estimated cost per year of \$8,914.42 and OfficePro at an estimated cost per year of \$570,80.

12. Recommendation to approve Transfer of \$250,000 from Transportation Fund to the Education Fund
 13. Recommendation to approve Abatement and Transfer of \$440,000 from the Working Cash Fund to the Education Fund.
 14. Recommendation to accept the April 2014 Treasurer's Report.
 15. Recommendation to approve Facility Request(s):
 16. Recommendation to approve Resolution Declaring Surplus Property:
 - C. Dr. Julie Morris, Superintendent
 1. Recommendation to approve Personnel Agenda & Addendum
11. Consent Agenda
 - A. Approve Personnel Agenda & Addendum
 - B. Approve Student Travel Request(s)
 - C. Approve Facility Request(s)
 12. ACTION ITEMS:
 - A. Approve agreement with Marzano Research Lab for professional development services on June 19, 2014 at a cost of \$6,000 paid for by Title I Funds.
 - B. Approve agreement with ACT Aspire Assessments for FY15 at a cost of \$10,200.
 - C. Approve Collateral Agreement with Associated Bank.
 - D. Approve agreement with Fehr Graham for staking services to support the field turf project at a cost not to exceed \$5,000.
 - E. Approve agreement with Tyler Technologies for GUI support services in the amount of \$1,200, the Licensing Agreement in the amount of \$38,123.26, and Operating System Database Administrative Support in the amount of \$9,157.66 for FY15.
 - F. Approve agreement with Gordon Flesch for one copier at a cost of \$94 per month with black copies at a rate of \$0.0111 each and color copies at a rate of \$0.0572 each, and a second copier at a cost of \$419 per month with black copies at a rate of \$0.00349 each.
 - G. Approve renewal of the Bakery Bid with Pan-O-Gold with current bid pricing to remain for FY15.
 - H. Approve renewal of Milk Products Bid with Muller-Pinehurst Dairy at an increase of \$.0035 per 1/2 pint for FY15.
 - I. Approve award of food and supplies bid to Performance Foods in the amount of \$496,461.08 and Gordon Food Service in the amount of \$354,828 for FY15.
 - J. Approve award of Office Supplies Bid to Mid-City Office Products at an

estimated cost per year of \$10,587, School Specialty at an estimated cost per year of \$7,369.95, Quill at an estimated cost per year of \$8,914.42 and OfficePro at an estimated cost per year of \$570.80.

- K. Approve Transfer of \$250,000 from the Transportation Fund to the Education Fund.
 - L. Approve Abatement and Transfer of \$440,000 from the Working Cash Fund to the Education Fund.
 - M. Approve acceptance of the April 2014 Treasurer's Report.
 - N. Approve Resolution for Declaration of 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
 16. Adjournment
 17. Approval of Closed Session Minutes, if necessary