

Harlem Consolidated School District

Regular

Tuesday, October 14, 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 led by Maple Elementary student(s): Trenten Spitznogle-Terry
Presenter: Becky Girard, Maple Elementary Principal
4. Approval of Agenda
5. Approval of Meeting Minutes:
 - A. Regular Meeting Minutes of September 22, 2014
 - B. Public Hearing Minutes of September 22, 2014
6. Awards and Recognition
 - A. 2013-2014 Distinguished Graduate Award - Mr. Robert Shields, Class of 1965
Presenter: Distinguished Graduate Committee Members & Catherene I. Martin, Stakeholder Engagement Director
 - B. 2014 Rodeo Awards - Diane Minnihan and Jackie Fox, Bus Drivers
Richard Meister, Bus Mechanic
Presenter: Donald West, Transportation Director
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: September 22, 2014
 2. Next Education Committee meeting: October 23, 2014, at 6:16 p.m.
 3. Next Regular Board Meeting: October 27, 2014 at 6:00 p.m.
 4. Next Policy Committee meeting: Tuesday, November 11, 2014 at 6:00 p.m.

B. George Russell

1. Next Business Services Committee meeting: November 12, 2014 at 6:00 p.m.

C. Patti Lawrence

1. Next Discipline Policy Review Committee meeting: November 19, 2014 at 6:00 p.m. (1st quarter) (Rescheduled from November 20, 2014)

D. Evelyn Meeks

E. Larry Barger

F. Travis Turner

1. 2014 Delegate Assembly Resolutions - Board Consensus will be taken at the October 27 Board meeting

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. Recommendation to accept FY14 Audit prepared by Sikich, LLC.
2. Recommendation to approve Agreement with Challenger for 7 space shuttle missions with Machesney Elementary at a cost of \$4,550 for FY 15.
3. Recommendation to approve Resolution adopting a continuing Disclosure Compliance Policy as a financial reporting requirement.
4. Recommendation to approve Resolution in support of Education Funding Reform regarding Senate Bill 16.
5. Recommendation to approve Agreement with Staff Development for Educators for professional development services in FY15 at a cost of \$7,900 paid for through Title II.
6. Recommendation to approve Resolution to Include Compensation Paid Under Illinois Revenue Code Section 125 Plan as IMRF Earnings.
7. Recommendation to approve the Estimated Annual 2014 Tax Levy.
8. Recommendation to schedule a Truth in Taxation public hearing regarding the 2014 Tax Levy for November 17, 2014 at 5:40 p.m.
9. Recommendation to approve Resolution Declaring Surplus Property.
10. Recommendation to approve Facility Request(s).

C. Dr. Julie Morris, Superintendent

1. Recommendation to approve Personnel Agenda & Addendum.
2. Recommendation to approve Intergovernmental Agreement with the Winnebago-Boone County Regional Alternative School.
3. Freedom of Information Act Request dated October 1, 2014, from Illinois

Education Association-NEA (IEA-NEA) regarding non-certified support staff employees employment information was received on October 1, 2014 and the District sent a response on October 7, 2014.

4. Freedom of Information Act Request Received from Attorney James Wargo on September 12, 2014 (previously reported) - District's Response sent to Attorney James Wargo on September 25, 2014.

11. Consent Agenda

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

12. ACTION ITEMS:

- A. Approve acceptance of the FY14 Audit prepared by Sikich, LLC.
- B. Approve Agreement with Challenger for 7 space shuttle missions with Machesney Elementary at a cost of \$4,550 for FY15.
- C. Approve Resolution adopting a continuing Disclosure Compliance Policy as a financial reporting requirement.
- D. Approve Resolution in support of Education Funding Reform regarding Senate Bill 16.
- E. Approve Agreement with Staff Development for Educators for professional development services in FY15 at a cost of \$7,900 paid for through Title II.
- F. Approve Resolution to Include Compensation Paid under Illinois Revenue Code Section 125 Plan as IMRF Earnings.
- G. Approve Estimated Annual 2014 Tax Levy.
- H. Approve Setting of Truth in Taxation Public Hearing regarding the 2014 Tax Levy for November 17, 2014 at 5:40 p.m.
- I. Approve Resolution Declaring Surplus Property.
- J. Approve Intergovernmental Agreement with Winnebago-Boone County Regional Alternative School.

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