

Harlem Consolidated School District

Regular

Monday, October 27, 2014
6:00 PM

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

AGENDA

1. CALL TO ORDER by President Heather Kelley
2. ROLL CALL (Board Members and Other Attendees)
3. Pledge of Allegiance led by Windsor Elementary Students(s): Lucas Edwards, Natalie Ortiz, Derrek Klapp, Alexandra Perez, Katie Wright, Trey Hart
Presenter: Lori Macomber, Windsor Elementary Principal
4. Approval of Agenda
5. Approval of Meeting Minutes:
 - A. Regular Meeting Minutes of October 14, 2014
6. Awards and Recognition
 - A. State Proclamation Presentation
Vicki DeWitt & Julie Miener, Illinois Veteran and Community Classroom Project
Presenter: Catherine Martin, Stakeholder Engagement Director
 - B. Community Partnership- Michael's Arts and Crafts Store
Alex Slavis, General Manager
Presenter: Susan Schumacher, HMS Art Teacher & Catherine Martin, Stakeholder Engagement Director
 - C. Administration Center Student Gallery
Tessa DeMuth, Class of 2014 - Pen and Ink Drawing
Presenter: Catherine Martin, Stakeholder Engagement 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: October 14, 2014
 2. Next Education Committee meeting: October 29, 2014, at 6:00 p.m.

3. Next Policy Committee meeting: Tuesday, November 11, 2014 at 6:00 p.m.
 4. Next Regular Board Meeting: November 17, 2014 at 6:00 p.m.
 5. Recommendation to approve SECOND Reading of Policy Updates from September 22, 2014 First Readings
- 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
- G. Sue Berogan
10. Administrative Reports
- A. Dr. Barb Browning, Assistant Superintendent for Curriculum & Instruction
1. Recommendation to approve Student Travel Request(s).
 2. Olson Park Title I Plan
Presenter: Dee Dee Johnson, Olson Park Principal & Margo Sickele, Director of Accountability & School Improvement
- B. Joshua Aurand, Assistant Superintendent for Business & Operations
1. Note: Truth in Taxation public hearing regarding the 2014 Tax Levy set for November 17, 2014 at 5:40 p.m.
 2. 2014 Tax Levy - Discussion or Questions
 3. Recommendation to approve Resolution Declaring Surplus Property.
 4. Recommendation to approve Facility Request(s).
- 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 SECOND Reading of Policy Updates from September 22, 2014 First Reading
 - B. Approve Resolution Declaring Surplus Property.

13. Announcements and Discussion

- A. 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).

14. ACTION ITEMS AFTER CLOSED SESSION

15. Consideration and possible action on Employee Discipline # 2014-2015-1

16. Adjournment