

# Harlem Consolidated School District

## Regular

Monday, February 9, 2015  
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 Olson Park Elementary Students(s)  
Presenter: Dyonna Johnson, Olson Park Elementary Principal
4. Approval of Agenda
5. Approval of Meeting Minutes:
  - A. Regular minutes from January 26, 2015
6. Awards and Recognition
  - A. HH9 Career Lunch Project Teacher Recognition  
Rachel Warren, Jana Knezovic, Erin Paulli, Kelli Oren, Sue Desmond  
Presenter: Larry Smith, 9th Grade Campus Principal
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: January 26, 2015
    2. Report: Board Self-Governance Meeting held on Tuesday, February 3, 2015
    3. Next Policy Committee meeting: Tuesday, February 17 2015 at 6:00 p.m.
    4. Next Education Committee: Thursday, February 19, 2015 at 6:00 p.m.
    5. Next Regular Board Meeting: Monday, February 23, 2015 at 6:00 p.m.
    6. Recommendation to destroy Closed Minutes Audio Recordings from July 2013 (more than 18 months old) and for which approved Closed Minutes already exist.
    7. Recommendation to release partial Closed Minutes from July 2014 through

December 2014.

B. George Russell

1. Next Business Services Committee meeting: Wednesday, March 4, 2015 at 6:00 p.m.

C. Patti Lawrence

1. Report on Discipline Policy Review Committee meeting of January 29, 2015
2. Next Discipline Policy Review Committee meeting: Thursday, April 29, 2015, at 6:00 p.m. (3rd quarter)

D. Evelyn Meeks

E. Larry Barger

F. Travis Turner

G. Sue Berogan

10. Administrative Reports

A. Dr. Barbara Oles, 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)
3. Recommendation to accept November 2014 Treasurer's Report
4. Recommendation to approve contract with PSST for the Seamless HR HRIS application at an annual cost of \$15,750.00 and a one time fee of \$3,950.

C. Dr. Julie Morris, Superintendent

1. Recommendation to approve Personnel Agenda & Addendum.
2. Presentation of the 2015-2016 Program Change Recommendations
3. Freedom of Information Act Request received on January 30, 2015 from Attorney David Barrett seeking all construction, maintenance and asbestos records through construction through 1990 and District's response for additional detail on request.

11. Consent Agenda

A. Approve Personnel Agenda & Addendum

B. Approve Student Travel Request(s)

C. Approve Facility Request(s)

D. Approve destruction of Closed Minutes Audio Recordings from July 2013 (more than 18 months old) and for which approved Closed Minutes already exist.

12. ACTION ITEMS:

- A. Approve release of partial Closed Minutes from July 2014 through December 2014.

- B. Approve Resolution Declaring Surplus Property
  - C. Approve acceptance of the November 2014 Treasurer's Report
  - D. Approve contract with PSST for Seamless HR HRIS application at an annual cost of \$15,750. and a one time fee of \$3,950.
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. Consideration and possible action on Employee Discipline # 2014-2015-4
  17. Adjournment