

# Harlem Consolidated School District

## Regular

Monday, January 26, 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 Windsor Elementary Students(s): Matthew Buck, Gretchen Groves, Braden Hammond, Christian Luste, Cecilia Reeverts, Emma Reeverts  
Presenter: Lori Macomber, Elementary Principal
4. Approval of Agenda
5. Approval of Meeting Minutes:
  - A. Regular minutes from January 12, 2015
6. Awards and Recognition
  - A. Golden Apple Finalist - Rohini Gupta, High School Teacher
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 12, 2015
    2. Board Self-Governance Meeting (Closed Session only): Tuesday, February 3, 2015 at 6:00 p.m.
    3. Next Regular Board Meeting: Monday, February 9, 2015 at 6:00 p.m.
    4. Next Policy Committee meeting: Tuesday, February 17 2015 at 6:00 p.m.
    5. Next Education Committee: February 19, 2015 at 6:00 p.m.
    6. Recommendation to approve Second Readings from December 15, 2014 First Readings and November 11, 2014 Policy Committee Recommendations
    7. Recommendation to approve First Readings of Policy Updates from January

14, 2015

B. George Russell

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

C. Patti Lawrence

1. Next Discipline Policy Review Committee meeting: Thursday, January 29, 2015 at 6:00 p.m. (2nd 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 2015-2016 School Calendar
2. Recommendation to approve 2015 Summer Adventures in Learning (SAIL) and Summer School Proposal
3. 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 approve Memorandum of Understanding for architectural services with DLA Architects for the design and working drawings for the Loves Park Elementary School boiler replacement project at a cost of \$473,000.
4. Recommendation to approve PMA Financial Advisory Agreement.
5. Recommendation to approve Engagement Letter with Chapman and Cutler LLP for bond counsel and disclosure counsel services related to the issuance of General Obligation Limited School Bonds, Series 2015.
6. Recommendation to approve Intergovernmental Agreement for Northern Illinois Schools Employee Benefits Consortium effective July 1, 2015 for a period of three years.
7. Recommendation to approve Resolution for Entering into Consortium Agreement for Prescription Drug Program effective July 1, 2015 for a period of three years.

C. Dr. Julie Morris, Superintendent

1. Recommendation to approve Personnel Agenda & Addendum.
2. Freedom of Information Act Request dated January 7, 2015 from Illinois Policy (Scott Reeder) requesting information as to Union officials' annual

financial benefits for union work per the Collective Bargaining Agreement terms as well as the pay record of the employees who receive the benefit and the District's Responsive documents dated January 22, 2015

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 Policy Updates from December 15, 2014 First Reading.
- B. Approve First Reading of January 14, 2015 Policy Committee Recommendations
- C. Approve 2015-2016 District Calendar
- D. Approve 2015 Summer Adventures in Learning (SAIL) and Summer School Proposal
- E. Approve Resolution Declaring Surplus Property.
- F. Approve Memorandum of Understanding for architectural services with DLA Architects for the design and working drawings for Loves Park Elementary School boiler replacement project at a cost of \$473,000.
- G. Approve PMA Financial Advisory Agreement.
- H. Approve Engagement Letter with Chapman and Cutler LLP, for bond counsel and disclosure counsel services related to the issuance of General Obligation Limited School Bonds, Series 2015.
- I. Approve Intergovernmental Agreement for Northern Illinois Schools Employee Benefits Consortium effective July 1, 2015 for a period of three years.
- J. Approve Resolution for Entering into Consortium Agreement for Prescription Drug Program effective July 1, 2015 for a three year period.

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