

Harlem Consolidated School District

Regular

Monday, March 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 Parker Center Students(s): Cloie Porter, Reece Heyerdahl, Tommy Boustead and Elizabeth Ball
Presenter: Amanda Hayes, Parker Center Principal
4. Approval of Agenda
5. Approval of Meeting Minutes:
 - A. Regular minutes from February 23, 2015
6. Awards and Recognition
 - A. Boys' Bowling Team and Coaches Nick Whitmire and Zach Kirby
Presenter: Catherine Martin, Director of Stakeholder Engagement
 - B. Dr. Julie Morris, Superintendent - "Racial Justice" Award - YWCA Leader Luncheon - March 2, 2015
Presenter: Catherine Martin, Director of Stakeholder Engagement
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: February 23, 2015
 2. Next Policy Committee meeting: Monday, March 16, 2015 at 6:00 p.m.
 3. Superintendent Evaluation Workshop (Open session): Wednesday, March 18, 2015 at 6:00 p.m.
 4. Next Education Committee: Thursday, March 26, 2015 at 6:00 p.m.
 5. Next Regular Board Meeting: Monday, March 30, 2015 at 6:00 p.m.

6. Recommendation to destroy Closed Minutes Audio Recordings from August 2013 (more than 18 months old) and for which approved Closed Minutes already exist.
 7. Recommendation to approve Second Reading of Policy Updates approved for First Reading on January 26, 2015
- B. George Russell
1. Next Business Services Committee meeting: Wednesday, April 15, 2015 at 6:00 p.m.
- C. Patti Lawrence
1. 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)
 2. Recommendation to approve Instructional Services Directors' Job Description changes
- B. Joshua Aurand, Assistant Superintendent for Business & Operations
1. Recommendation to accept December 2014 and January 2015 Treasurer's Reports
 2. Recommendation to approve Intergovernmental Agreement with Village of Machesney Park for walkway at Huskie Circle to Alpine Rd.
 3. Recommendation to approve Contract Agreement with Nancy Ryan, Academy Consultant for Machesney Elementary School at an hourly rate of \$30 per hour up to \$5,500.
 4. Recommendation to approve wireless technology purchase through CDW-G for a cost of \$30,860, with an after E-Rate cost of \$6,172
 5. Recommendation to approve wireless infrastructure cabling with Northern Illinois Communications for \$26,500, with an after E-Rate cost of \$5,300.
 6. Recommendation to approve a five year agreement with Comcast at a cost of \$9,900 per month for Wide-Area Network (WAN) services, with an after E-Rate cost of \$1,980 per month
 7. Recommendation to approve purchase of new firewall equipment with CDW-G, with three year maintenance included at a cost of \$21,527, with an after E-Rate cost of \$4,305
 8. Recommendation to approve Resolution for Surplus Property

9. Recommendation to approve Facility Request(s)
- C. Dr. Julie Morris, Superintendent
1. Recommendation to approve Personnel Agenda & Addendum.
 2. Recommendation to approve 2015-2016 Human Resources Department Restructuring Proposal
 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 dated March 3, 2015
 4. Freedom of Information Act Request received from Alissa Mack on February 23, 2015 requesting information relative to all contracts with Pacific Education Group and check registries and credit card statements for the 2013-2014 school, and the District's response dated February 25, 2015.
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 August 2013 (more than 18 months old) and for which approved Closed Minutes already exist.
12. ACTION ITEMS:
- A. Approve Second Reading of Policies approved for First Reading on January 26, 2015
 - B. Approve Instructional Services Department Directors' Job Description Changes
 - C. Approve acceptance of the December 2014 and January 2015 Treasurer's Reports
 - D. Approve 2015-2016 Human Resources Department Restructuring Proposal
 - E. Approve Contract Agreement with Nancy Ryan, Academy Consultant for Machesney Elementary School at an hourly rate of \$30 per hour up to \$5,500.
 - F. Approve Intergovernmental Agreement with Village of Machesney Park for walkway at Huskie Circle to Alpine Road
 - G. Approve wireless technology purchase through CDW-G for a cost of \$30,860, with an after E-Rate cost of \$6,172
 - H. Approve wireless infrastructure cabling with Northern Illinois Communications for \$26,500, with an after E-Rate cost of \$5,300.
 - I. Approve a five year agreement with Comcast at a cost of \$9,900 per month for Wide-Area Network (WAN) services, with an after E-Rate cost of \$1,980 per month
 - J. Approve purchase of new firewall equipment with CDW-G, with three year

maintenance included at a cost of \$21,527, with an after E-Rate cost of \$4,305

K. Approve Resolution Declaring 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