

Harlem Consolidated School District

Regular

Monday, June 8, 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
4. Approval of Agenda
5. Approval of Meeting Minutes:
 - A. Regular & Closed minutes from May 4, 2015
 - B. Special Meeting Minutes of May 20, 2015
 - C. Public Hearing Minutes of May 4, 2015
6. Awards and Recognition
 - A. Meijer Welcome and Partnership - Joshua Weaver, Meijer Store Director
Presenter: Josh Aurand, Asst. Superintendent for Business & Operations
 - B. Young At Heart Button Winner - Stephen Clay, Instructor Barb Kurilla
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: May 4, 2015
 2. Next Education Committee: Thursday, June 25, 2015 at 6:00 p.m.
 3. Special Board Meeting: Thursday, June 25, 2015 at 6:30 p.m.
 4. Next Regular Board Meeting: Monday, July 13, 2015 at 6:00 p.m.
 5. Next Policy Committee meeting: Monday, August 17, 2015 at 6:00 p.m.
 6. Recommendation to destroy Closed Minutes Audio Recordings (October,

2013, more than 18 months old)

7. Recommendation to approve Second Reading of Policy 4:60 from May 4, 2015 First Reading
8. "Solutions for Illinois' Budget" - featuring Ralph Martire - June 9, 2015 (6:30 p.m.)(Rock Valley College)

B. George Russell

1. Next Business Services Committee meeting: Wednesday, July 8, 2015 at 6:00 p.m.

C. Sue Berogan

D. Evelyn Meeks

E. Robert Lockwood

F. Travis Turner

G. Patti Lawrence

1. Next Discipline Policy Review Committee meeting: Thursday, August 27, 2015, at 7:00 p.m. (14-15 4th quarter)

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. Report: Public Hearing held at 5:40 p.m. on Fund Transfer
2. Recommendation to approve Resolution to transfer \$200,000 from the Transportation Fund to the Operations and Maintenance Fund
3. Recommendation to approve Resolution Abating the Working Cash Fund in the amount of \$220,000 to the Education Fund.
4. Recommendation to approve the transfer of \$300,000 from the Transportation Fund to the Education Fund
5. Recommendation to approve Agreement with Tyler Technologies for maintenance services in the amount of \$1,650, the Licensing Agreement in the amount of \$38,185.44, and Operating System Database administrative support in the amount of \$9,615.54 for FY16.
6. Recommendation to approve Food & Nutrition Services Proposal beginning FY16 at a cost of \$7,726.10.
7. Recommendation to approve Food & Nutrition Services proposal amending position.
8. Recommendation to approve renewal of Food & Miscellaneous Supplies bid with Performance Foods and Gordon Food Service for FY16.
9. Recommendation to approve Agreement with School Messenger at a cost of \$11,175.28 for FY16.

10. Recommendation to approve Resolution ascertaining the prevailing wage rates.
 11. Recommendation to accept April, 2015 Treasurer Report
 12. Recommendation to approve Resolution for Surplus Property
 13. Recommendation to approve Facility Request(s)
- C. Dr. Julie Morris, Superintendent
1. Recommendation to approve Personnel Agenda & Addendum.
 2. Recommendation to approve Student Growth Performance Evaluation Reform Act (PERA) Implementation Plan
 3. Freedom of Information Act Request Response to Charlene Roche of SmartProcure dated May 5, 2015 relative to a commercial request for purchase orders dated 2010-01 to current
 4. Freedom of Information Act Request dated May 21, 2015 from Morgan Polikoff, Ph.D. of USSC Rossier Education requesting mathematics and science textbook information and the District's response dated May 28, 2015
 5. Request Superintendent Vacation Days: June 18, 19, 22, 2015 and June 29, 2015 - July 3, 2015 and
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 (October 2013, more than 18 months old) and for which approved Closed Minutes already exist
 - E. Approve Superintendent Vacation Days: June 18, 19, 22, 2015 and June 29- July 3, 2015
12. ACTION ITEMS:
- A. Approve Second Reading of Policy Update 4:60 from May 4, 2015 First Reading
 - B. Approve Student Growth Performance Evaluation Reform Act (PERA) Implementation Plan
 - C. Approve Resolution Abating the Working Cash Fund in the amount of \$220,000 to the Education Fund.
 - D. Approve Resolution to transfer \$200,000 from the Transportation Fund to the Operations and Maintenance Fund.
 - E. Approve Resolution to transfer \$300,000 from the Transportation Fund to the Education Fund.
 - F. Approve Agreement with Tyler Technologies for maintenance services in the amount of \$1,650, the Licensing Agreement in the amount of \$38,185.44, and Operating System Database administrative support in the amount of \$9,615.54

for FY16.

- G. Approve Food & Nutrition Services proposal beginning FY16 at a cost of \$7,726.10.
- H. Approve Food & Nutrition Services Proposal amending position.
 - I. Approve renewal of Food & Miscellaneous Supplies bid with Performance Foods and Gordon Food Service for FY16.
 - J. Approve Agreement with School Messenger at a cost of \$11,175.28 for FY16.
 - K. Approve Resolution ascertaining the prevailing wage rates.
 - L. Approve acceptance of April, 2015 Treasurer's Report
 - M. 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. Consideration and Possible Action on Grievance # 2013-2014-4
- 17. Consideration and possible action on Student Discipline # 2014-2015-2
- 18. Consideration and Possible Action to approve appointment of Director of Secondary Education
- 19. Consideration and Possible Action to approve appointment of Ralston Elementary School Principal
- 20. Consideration and Possible Action to Approve Settlement Agreement of Unfair Labor Practice (ULP) 2015 CA 0010 C.
- 21. Adjournment