

Harlem Consolidated School District

Regular

Monday, August 24, 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 Marquette Elementary student(s): Amaya Grow, Paul Wyman, Nataleigh Wyman, Dominic Butera, Jada Roussel, Annalise Scharnweber, Alijah Cimarrusti-Taylor
Presenter: Brock Morlan, Marquette Elementary Principal
4. Approval of Agenda
5. Approval of Meeting Minutes:
 - A. Regular & Closed Minutes from August 10, 2015
6. Awards and Recognition
 - A. Introduction of New Administrators
Presenter: Jason Blume, 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: August 10, 2015
 2. Next Quarterly Board meeting: September 9, 2015 at 6:30 p.m. (3rd & 4th quarter 14-15)
 3. Next Regular Board Meeting: Monday, September 14, 2015 at 6:00 p.m.
 4. Next Policy Committee meeting: Monday, September 21, 2015 at 6:00 p.m.
 5. 2015 School Board Governance
 6. Recommendation to approve Revised 2015-2016 Board & Committee Meetings Calendar

- 7. Recommendation to approve Revised 2015-2016 Board Committees
- 8. Recommendation to approve Policy Updates from 8-17-15 Policy Committee Recommendations for First Reading
- B. George Russell
 - 1. Next Business Services Committee meeting: Wednesday, September 9, 2015 at 6:00 p.m.
- C. Sue Berogan
- D. Evelyn Meeks
- E. Travis Turner
 - 1. Next Education Committee meeting: August 27, 2015 at 6:00 p.m.
- F. Patti Lawrence
 - 1. Next Discipline Policy Review Committee meeting: Thursday, August 27, 2015, at 7:00 p.m. (14-15 4th quarter)
- G. Melissa Marshall
- 10. Administrative Reports
 - A. Dr. Michelle Erb, Assistant Superintendent for Curriculum & Instruction
 - B. Joshua Aurand, Assistant Superintendent for Business & Operations
 - 1. Presentation and recommendation to approve FY16 Tentative Budget Resolution and Set Public Hearing for September 28, 2015 at 5:40 p.m.
 - 2. Recommendation to Approve Resolution for Surplus Property
 - 3. Recommendation to Approve Facility Request(s)
 - C. Mr. Scott Rollinson, Assistant Superintendent for Human Resources
 - 1. Recommendation to approve Personnel Agenda & Addendum.
 - 2. Presentation of Recommendation to rename and restructure the Parker Center Early Childhood Coordinator/Assistant Principal Position
 - D. Dr. Julie Morris, Superintendent
 - 1. Beginning of School Year 2015-2016 Report
- 11. Consent Agenda
 - A. Approve Personnel Agenda & Addendum
 - B. Approve Student Travel Request(s)
 - C. Approve Facility Request(s)
- 12. ACTION ITEMS:
 - A. Approve Revised 2015-2016 Board & Committee Meetings Calendar
 - B. Approve Revised 2015-2016 Board Committees
 - C. Approve Policy Updates from 8-17-15 Policy Committee Recommendations for First Reading

- D. Approve FY16 Tentative Budget Resolution and Setting Public Hearing for September 28, 2015 at 5:40 p.m.
- E. Approve Resolution Declaring Surplus Property
- 13. Announcements and Discussion
- 14. **15 Minute Reception honoring the appointment of newly seated Board Member, Melissa Marshall & New Administrators**
- 15. Executive Session to discuss Employment of Personnel (5 ILCS 120/2(c)(1), Negotiations (5 ILCS 120/2(c)(2), Selection of a Person to fill a Public Office, as defined in the Open Meetings Act (5 ILCS 120/2(c)(3), 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).
- 16. ACTION ITEMS AFTER CLOSED SESSION
 - A. Consideration and Possible Action on Employee Discipline #2015-2016-1
 - B. Consideration and Possible Action on Leave of Absence Request for Employee, Deanna Sago
- 17. Adjournment