

# Harlem Consolidated School District

## Regular

Monday, July 13, 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 June 25, 2015
  - B. Regular & Closed Minutes from June 8, 2015
  - C. Public Hearing Minutes of June 8, 2015
6. Awards and Recognition
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: June 8, 2015
    2. Announcement: Robert Lockwood's resignation and Recommendation to approve Resolution Declaring a Vacancy on the Board of Education
    3. Review and Consensus to approve School Board Selection to Fill Vacancy Process & Timeline
    4. Next Regular Board Meeting: Monday, August 10, 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 (November, 2013, more than 18 months old)
    7. Consensus to appoint a Board member as 2015 General Assembly Delegate for Tri-Conference

8. Reminder: 2015 Annual Tri-Conference - November 19-22

B. George Russell

1. Next Business Services Committee meeting: Wednesday, August 5, 2015 at 6:00 p.m.

C. Sue Berogan

D. Evelyn Meeks

E. Travis Turner

1. Next Education Committee: Thursday, 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)

10. Administrative Reports

A. Dr. Michelle Erb, 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 Emerson agreement at a cost of \$4,676.25 for FY16

2. Recommendation to approve Illinois Century Network contract for bandwidth and internet services in the sum of \$5,400 for FY16

3. Recommendation to Approve Hazardous Walk Zone list on an annual basis

4. Recommendation to Approve Hazardous Walk Zone list for 2015-16 school year

5. Recommendation to Accept May 2015 Treasurer's Report

6. Recommendation to Approve Resolution for Surplus Property

7. Recommendation to Approve Facility Request(s)

C. Mr. Scott Rollinson, Assistant Superintendent for Human Resources

1. Recommendation to approve Personnel Agenda & Addendum.

D. Dr. Julie Morris, Superintendent

1. Freedom of Information Act received from Allison Wang dated June 22, 2015 requesting records of checks over \$10,000 issues to Stenstrom Companies and/or its subsidiaries from 1/1/07 to 1/19/15 and the District's Response to said request dated June 22, 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 (November 2013,

more than 18 months old) and for which approved Closed Minutes already exist

12. ACTION ITEMS:

- A. Approve Resolution Declaring a Vacancy on the Board of Education
- B. Approve Emerson agreement at a cost of \$4,676.25 for FY16
- C. Approve Illinois Century Network contract for bandwidth and internet services in the sum of \$5,400 for FY16
- D. Approve Hazardous Walk Zone list on an annual basis
- E. Approve Hazardous Walk Zone list for 2015-16 school year
- F. Approve acceptance of May 2015 Treasurer's Report
- G. 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