

# Harlem Consolidated School District

## Regular

Monday, October 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 student(s):  
Presenter: Anthony Brooks, Windsor Elementary Principal
4. Approval of Agenda
5. Conduct of Public Hearing concerning the Intent of the Board of Education to sell \$4,000,000 in School Fire Prevention and Safety Bonds.  
Presenter: Joshua Aurand, Assistant Superintendent for Business & Operations
6. Motion to Adjourn Public Hearing
7. Approval of Meeting Minutes:
  - A. Regular & Closed Minutes of October 15, 2015
8. Awards and Recognition
  - A. "Safe Sports School Award" Jason Lubben, Athletic Trainer (Harlem High School), and Harlem Roscoe Fire Department  
Presenter: Jason Blume, Director of Stakeholder Engagements
9. Comments from the Community
10. Approval of Bills
  - A. Payables Summary
  - B. Voided Checks
  - C. Payroll Voucher(s)
  - D. Accounts Payable Warrant(s)
11. Communications and Committee Reports
  - A. Heather Kelley
    1. Board Monitoring Report: October 15, 2015
    2. Next Policy Committee meeting: Tuesday, November 10, 2015 at 6:00 p.m.
    3. Next Regular Board Meeting: November 16, 2015 at 6:00 p.m.
    4. Recommendation to destroy closed minutes audio recordings - NONE (more than 18 months old)

- B. George Russell
  - 1. Next Business Services Committee meeting: Wednesday, November 4, 2015 at 6:00 p.m.
- C. Sue Berogan
- D. Evelyn Meeks
  - 1. 2015 Delegate Assembly Resolutions - Board Consensus will be taken November 16, 2015
- E. Travis Turner
  - 1. Next Education Committee meeting: November 12, 2015 at 6:00 p.m.
- F. Patti Lawrence
  - 1. Next Discipline Policy Review Committee meeting: Thursday, November 12, 2015, at 6:30 p.m. (15-16 1st quarter)
- G. Melissa Wenger
- 12. 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. 2015 Tax Levy Discussion
    - 2. Recommendation to approve PMA Financial Advisory Agreement
    - 3. Recommendation to Approve Resolution for Surplus Property
    - 4. 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 (FOIA) Request dated October 14, 2015 from Patrick McCraney at Better Government Association requesting documents related to Collective Bargaining Agreements, Administrator Contracts, Budget, Legal Settlements and Payroll and the District's Request for a five-day extension dated October 20, 2015
- 13. 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 - NONE (more than 18 months old)
- 14. ACTION ITEMS:
  - A. Approve PMA Financial Advisory Agreement

B. Approve Resolution Declaring Surplus Property

15. Announcements and Discussion
16. 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).
17. ACTION ITEMS AFTER CLOSED SESSION
  - A. Consideration and possible action to approve Resolution Authorizing Dismissal and Approving Notice of Charges and Bill of Particulars for Employee # 2015-2016-5
18. Adjournment