

Harlem Consolidated School District

Regular

Monday, November 16, 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 Machesney Elementary student(s):
Presenter: Abigail Edwards, Machesney 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 26, 2015
8. Awards and Recognition
 - A. Proclamation that November 15, 2015 is National School Board Member Day our "Everyday Heroes" (10 minute reception between open and closed sessions)
Presenter: Dr. Julie Morris, Superintendent
 - B. Heather Kelley, Board President - "20 People You Should Know"- Rockford Chamber of Commerce Award
Presenter: Dr. Julie Morris, Superintendent
 - C. Harlem Middle School - American Heart Association Fundraiser, presenter: Matt Cascio, Harlem Middle School Principal
Presenter: Jason Blume, Director of Stakeholder Engagement
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 26, 2015
2. Next Quarterly Board meeting: December 9, 2015 at 6:30 p.m. (1st quarter - 2015-2016)
3. Next Regular Board Meeting: Monday, December 14, 2015 at 6:00 p.m.
4. Next Policy Committee meeting: Monday, January 19, 2016, at 6:00 p.m.
5. Recommendation to approve Second Reading of Policy Updates from September 28, 2015 First Readings
6. Recommendation to approve First Reading of 11-10-15 Policy Update Committee Recommendations
7. Recommendation to destroy closed minutes audio recordings - March, 2014 (more than 18 months old)
8. Distribution of Tri-Conference Packets to Board Members

B. George Russell

1. Next Business Services Committee meeting: Wednesday, December 9, 2015 at 6:00 p.m.

C. Sue Berogan

D. Evelyn Meeks

1. 2015 IASB Delegate Assembly Resolutions - Consensus to be taken

E. Travis Turner

1. Next Education Committee meeting: January 28, 2016 at 6:00 p.m.

F. Patti Lawrence

1. Next Discipline Policy Review Committee meeting: Thursday, January 28, 2016, at 6:30 p.m. (15-16 2nd 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. Recommendation to accept FY'15 Audit prepared by Sikich LLC
2. Recommendation to approve 2015 Certificate of Tax Levy
3. Recommendation to approve 2015 Tax Levy Resolution
4. Recommendation to approve 2015 Resolution to Levy 2015 Taxes for Certain Purposes
5. Recommendation to renew architectural services with DLA Architects for FY16
6. Recommendation to approve Motor Vehicle Fuel Bid renewal with Kelley

Williams for FY16

7. Recommendation to approve Resolution to Intervene in Kraft Tax Appeals
8. Recommendation to Approve Resolution for Surplus Property
9. 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. Presentation of Stakeholder Engagement Secretary Position restructure proposal
 2. Freedom of Information Act Request dated October 14, 2015 from Patrick McCraney of Better Government Association, and the District's response dated October 28, 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 - March 2014 (more than 18 months old)
14. ACTION ITEMS:
 - A. Approve Second Reading of Policy Updates from September 28, 2015 First Readings
 - B. Approve First Reading of 11-10-15 Policy Update Committee Recommendations
 - C. Approve acceptance of FY15 Audit prepared by Sikich LLC
 - D. Approve 2015 Certificate of Tax Levy
 - E. Approve 2015 Tax Levy Resolution
 - F. Approve 2015 Resolution to Levy 2015 Taxes for Certain Purposes
 - G. Approve renewal of architectural services with DLA Architects for FY16
 - H. Approve Motor Vehicle Fuel Bid renewal with Kelley Williams for FY16
 - I. Approve Resolution to Intervene in Kraft Tax Appeals
 - J. 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

18. Consideration and Possible Action on Employee Discipline # 2015-2016-6

19. Consideration and Possible Action on Employee Discipline # 2015-2016-7

20. Adjournment