

Harlem Consolidated School District

REVISED Regular

Thursday, October 15, 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 Maple Elementary student(s): Nathaniel Hokanson - 1st grade
Ezekiel Hokanson - 4th grade
Presenter: Becky Girard, Maple Elementary Principal
4. Approval of Agenda
5. Approval of Meeting Minutes:
 - A. Regular & Closed Minutes of September 28, 2015
 - B. Public Hearing Minutes of September 28, 2015
6. Awards and Recognition
 - A. Jose Gomez, GE Aviation
Presenter: Becky Girard, Maple Elementary Principal
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: September 28, 2015
 2. Next Policy Committee meeting: Tuesday, November 10, 2015 at 6:00 p.m.
 3. Next Regular Board Meeting: Thursday, October 26 2015, at 6:00 p.m.
 4. Recommendation to destroy closed minutes audio recordings - February, 2014 (more than 18 months old)
 - B. George Russell
 1. October 7, 2015 Business Services Report

2. Next Business Services Committee meeting: Wednesday, November 4, 2015 at 6:00 p.m.

C. Sue Berogan

D. Evelyn Meeks

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

10. Administrative Reports

A. Dr. Michelle Erb, Assistant Superintendent for Curriculum & Instruction

1. Recommendation to approve Student Travel Request(s)

2. Recommendation to approve Director of Elementary Education/Records Secretary Proposal

B. Joshua Aurand, Assistant Superintendent for Business & Operations

1. Recommendation to accept FY15 Annual Financial Report, prepared by Sikich LLC.

2. Recommendation to approve Estimated Annual 2015 Tax Levy

3. Recommend to approve Plan Connect Agreement for Third Party Administration services for the District's 403b Plan beginning FY16.

4. Recommend approval of Pacific Educational Group Agreement at a cost of \$47,2150 plus expenses for FY16.

5. Recommendation to approve renewal of the Natural Gas Provider Agreement with Centerpoint Energy with no price increase in addition to the market rate for FY17.

6. Recommendation to approve Memorandum of Understanding with DLA to provide architectural services for design and working drawings for 2016 summer building projects.

7. Recommendation to Approve Facility Request(s)

8. Recommendation to approve Engagement Letter with Chapman and Cutler LLP for bond counsel and disclosure counsel services related to the issuance of General Obligation Limited School Bonds, Series 2015A.

9. Recommendation to Approve Resolution for Surplus Property

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

1. Recommendation to approve Personnel Agenda & Addendum.

D. Dr. Julie Morris, Superintendent

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 - February 2014 (more than 18 months old)

12. ACTION ITEMS:

- A. Approve Director of Elementary Education & Records Secretary Proposal
- B. Approve Acceptance of FY15 Annual Financial Report, prepared by Sikich LLC.
- C. Approve Estimated Annual 2015 Tax Levy
- D. Approve Plan Connect Agreement for Third Party Administration services for the District's 403b Plan beginning FY16.
- E. Approve Pacific Educational Group Agreement at a cost of \$47,150 plus expenses for FY16.
- F. Approve Renewal of the Natural Gas Provider Agreement with Centerpoint Energy with no price increase in addition to the market rate for FY17.
- G. Approve Memorandum of Understanding with DLA to provide architectural services for design and working drawings for 2016 summer building projects.
- H. Approve Engagement Letter with Chapman and Cutler LLP for bond counsel and disclosure counsel services related to the issuance of General Obligation Limited School Bonds, Series 2015A.
- I. 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), 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).

15. ACTION ITEMS AFTER CLOSED SESSION

- A. Consideration and Possible Action on Student Discipline # 2015-2016-2
- B. Consideration and Possible Action on Employee Discipline # 2015-2016-4

16. Adjournment