

Harlem Consolidated School District

Regular

Monday, September 28, 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 Olson Park Elementary student(s): Nadia Hendershot and Aidan Hendershot
Presenter: Dyonna Johnson, Olson Park Elementary Principal
4. Approval of Agenda
5. Approval of Meeting Minutes:
 - A. Quarterly Meeting Minutes from September 9, 2015
 - B. Regular & Closed Minutes of September 14, 2015
6. Awards and Recognition
 - A. Emily Davie, Harlem High School Junior
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: September 14, 2015
 2. Next Policy Committee meeting: Tuesday, November 10, 2015 at 6:00 p.m.
(Note October meeting is canceled)
 3. Next Regular Board Meeting: Thursday, October 15, 2015 at 6:00 p.m.
 4. Recommendation to destroy closed minutes audio recordings - none (more than 18 months old)
 5. Recommendation to approve Second Reading of Policy Updates from 8-24-15 First Readings

- 6. Recommendation to approve First Reading of Policy Updates from 9/21/15 Policy Committee Recommendations
- 7. Recommendation to approve appointment of Jim Miglin as District Substitute Hearings Officer
- B. George Russell
 - 1. Next Business Services Committee meeting: Wednesday, October 7, 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, (15-16 1st quarter)
- G. Melissa Marshall
- 10. Administrative Reports
 - A. Dr. Michelle Erb, Assistant Superintendent for Curriculum & Instruction
 - 1. Recommendation to approve Student Travel Request(s)
 - 2. Recommendation to approve Applications for Recognition of Public Schools
 - 3. Presentation of Director of Elementary Education/Records Secretary Proposal
 - B. Joshua Aurand, Assistant Superintendent for Business & Operations
 - 1. FY 16 Budget Public Hearing Report & Recommendation to adopt FY 16 Final Budget as reviewed with changes from the FY 16 Tentative Budget at the 5:40 p.m. Hearing
 - 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.
 - D. Dr. Julie Morris, Superintendent
 - 1. Freedom of Information Act District Response (FOIA) submitted to Smart Procure on September 11, 2015 regarding Accounts Payable Records.
- 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 - none (more than 18

months old)

12. ACTION ITEMS:

- A. Approve Second Reading of Policy Updates from 8-24-15 First Readings
- B. Approve First Readings of Policy Updates from 9/21/15 Policy Committee Recommendations
- C. Approve appointment of Jim Miglin as District Substitute Hearings Officer
- D. Approve Applications for Recognition of Public Schools
- E. Approve adoption of the FY 16 Final Budget with changes from the FY 16 Tentative Budget.
- F. 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

16. Adjournment