

Harlem Consolidated School District

Regular Revised

Monday, January 11, 2016
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 Rock Cut Elementary student(s): Izabelle Perra-Torres, Armando Garcia-Torres, Ethan Carmargo-Angeles, Giovanni Medina, Luis Guerrero
Presenter: Michael Plourde, Rock Cut Elementary Principal
4. Approval of Agenda
5. Approval of Meeting Minutes:
 - A. Regular & Closed Minutes of December 14, 2015
 - B. Quarterly Meeting Minutes of December 9, 2015
6. Awards and Recognition
 - A. Leonard Pink, Volunteer at Rock Cut Elementary School
Presenter: Michael Plourde, Rock Cut Elementary School 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: December 14, 2015
 2. Illinois Association of School Board (IASB) Master Board Member Recognitions
 3. Board Member web site biography reminder
 4. Recommend Second Reading of Policy Updates from 11/16/15 First Readings
 5. Board Self-Evaluation meeting - set the date

- 6. Community Engagement Training - set the date
- 7. Recommendation to destroy closed minutes audio recordings - none (more than 18 months old)
- B. George Russell
- C. Sue Berogan
- D. Evelyn Meeks
- E. Travis Turner
- F. Patti Lawrence
- G. Melissa Wenger
- 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 Resolution for application to the Illinois State Board of Education (ISBE) for qualified school construction bond designation for obligations to finance certain capital projects, authorizing the President of the Board of Education to execute said application and directing an official of the District to submit said application.
 - 2. Recommendation to accept October and November 2015 Treasurer Reports
 - 3. Recommendation to approve Agreement with James Taylor for psychological evaluation services at a rate of \$70 per hour for FY 16
 - 4. Recommendation to approve Agreement with Chartwell Agency for Long-Range Planning not to exceed \$12,000
 - 5. Recommendation to Approve Resolution for Surplus Property
 - 6. Recommendation to Approve Facility Request(s)
 - C. Mr. Scott Rollinson, Assistant Superintendent for Human Resources
 - 1. Recommendation to approve Personnel Agenda & Addendum.
 - 2. Informational: Resignations
 - 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 - none (more than 18 months old)
- 12. ACTION ITEMS:
 - A. Approve the Resolution approving an application to the Illinois State Board of

Education (ISBE) for qualified school construction bond designation for obligations to finance certain capital projects, authorizing the President of the Board of Education to execute said application and directing an official of the District to submit said application

- B. Approve acceptance of October and November 2015 Treasurer Reports
 - C. Approve Agreement with James Taylor for psychological evaluation services at a rate of \$70 per hour for FY 16.
 - D. Approve Agreement with Chartwell Agency for Long-Range Planning not to exceed \$12,000
 - E. 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 to approve Settlement Agreement with Employee # 2015-2016-5
16. Adjournment