

# Harlem Consolidated School District

## Regular

Monday, April 25, 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 Maple Elementary Students: Carter Pendergrass, Citlalli Rico, Stephanie Rico  
Presenter: Becky Girard, Maple Elementary Principal
4. Approval of Agenda
5. Approval of Meeting Minutes:
  - A. April 11, 2016 regular and closed minutes
6. Awards and Recognition
  - A. Lisa Clark, Principal at Loves Park Elementary School  
Presenter: Jason Blume, Stakeholder Engagement Director
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: April 11, 2016
    2. Next Policy Committee meeting: Monday, June 6, 2016 at 6:00 p.m.
    3. Next Regular Board meeting: Monday, May 9, 2016 at 6:00 p.m. (Organizational)
    4. Recommendation to approve First Reading of Policy Updates from April 18, 2016 Policy Committee Recommendations
    5. Recommendation to approve Second Reading of Policy Updates from March 21, 2016 First Readings
  - B. George Russell

- 1. Next Business Services Committee: Wednesday, May 4, 2016 at 6:00 p.m.
- C. Sue Berogan
- D. Evelyn Meeks
- E. Travis Turner
  - 1. Next Education Committee meeting: Thursday, May 19, 2016 at 6:00 p.m.
- F. Patti Lawrence
  - 1. Next Discipline Policy Review Committee meeting: Wednesday, June 22, 2016 at 6:00 p.m. (4th 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 Handbook changes for 2016-2017
  - B. Joshua Aurand, Assistant Superintendent for Business & Operations
    - 1. Recommendation to approve Facility Request(s)
    - 2. Recommendation to approve Resolution Declaring Surplus Property.
    - 3. Recommendation to approve a five year contract with Comcast at a cost of \$3,000 per month for internet services, with an after E-rate cost of \$600 per month.
    - 4. Recommendation to reject Abel Plus Services bid for 2016 abatement project as non-responsive and award bid contract to Holian in the amount of \$165,000.
  - C. Mr. Scott Rollinson, Assistant Superintendent for Human Resources
    - 1. Recommendation to approve Personnel Agenda & Addendum.
    - 2. Informational only: Resignations
    - 3. Recommendation to approve proposal for Stakeholder Engagement Department Restructure
  - D. Dr. Julie Morris, Superintendent
    - 1. Freedom of Information Act Request (FOIA) from Brad Williams of IBEW regarding vendor, NiComm invoices for three years and the District's Response thereto dated April 15, 2016
- 11. Consent Agenda
  - A. Approve Personnel Agenda & Addendum
  - B. Approve Student Travel Request(s)
  - C. Approve Facility Request(s)
- 12. ACTION ITEMS
  - A. Approve Second Reading of Policy Updates from March 21, 2016 First

## Readings

- B. Approve First Reading of Policy Updates from April 18, 2016 Policy Committee Recommendations
  - C. Approve Handbook changes for 2016-2017
  - D. Approve Resolution Declaring Surplus Property
  - E. Approve a five year contract with Comcast at a cost of \$3,000 per month for internet services, with an after E-rate cost of \$600 per month.
  - F. Approve rejection of Abel Plus Services bid for 2016 abatement project as non-responsive and award bid contract to Holian in the amount of \$165,000.
  - G. Approve Stakeholder Department Restructure Proposal
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