

# Harlem Consolidated School District

## Regular

Monday, August 22, 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
4. Approval of Agenda
5. Approval of Meeting Minutes:
  - A. Regular & Closed Minutes of August 9, 2016
6. Awards and Recognition
  - A. AMBUCS - Presentation of Check to Harlem Middle School  
Presenter: Jason Blume, Director of Stakeholder Engagement
7. Comments from the Community
8. Approval of Bills
  - A. Payables Summary
  - B. Voided Checks
  - C. Payroll Vouchers
  - D. Accounts Payable Warrant(s)
9. Communications and Committee Reports
  - A. Heather Kelley
    1. Board Monitoring Report: August 9, 2016
    2. Next Regular Board meeting: \* Tuesday, September 6, 2016 at 6:00 p.m.
    3. September 29, 2016 meeting - Consensus to replace September 22 Special meeting date with September 29, 2016 at 6:00 p.m.
    4. Annual IASB Fall Kishwaukee Division Dinner Meeting: September 22, 2016 at 5:30 p.m.- Hononegah High School (Reservations have been made)
    5. Recommendation to approve First Reading of Policy Updates from August 15, 2016 Policy Committee Recommendations
  - B. George Russell
    1. Next Business Services meeting: Wednesday, August 31, 2016 at 6:00 p.m.
  - C. Sue Berogan

D. Evelyn Meeks

E. Travis Turner

1. Next Education Committee meeting: Wednesday, October 5, 2016 at 6:00 p.m.

F. Patti Lawrence

1. Next Discipline Policy Review Committee meeting: Wednesday, November 16, 2016 at 6:00 p.m. (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)

B. Joshua Aurand, Assistant Superintendent for Business & Operations

1. Presentation and recommendation to approve FY17 Tentative Budget Resolution and Set Public Hearing for September 29, 2016 at 5:40 p.m.
2. Recommendation to approve Resolution Authorizing Intervention in Industrial Appeal No. 15-04782.001-C-2 for Property Index Numbers 08-32-351-003 for the year 2015 which was filed by the Owner, Loves Park Properties LLC.
3. Recommendation to approve Resolution Authorizing Intervention in Industrial Appeal No. 15-04824.001-C-3 for Property Index Numbers 08-20-228-011 for the year 2015 which was filed by the Owner, HD Development of Maryland Inc. C/O Home Depot USA Inc.

4. Recommendation to approve Facility Request(s)

5. Recommendation to approve Resolution Declaring Surplus Property.

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

1. Recommendation to approve Personnel Agenda & Addendum.
2. Informational only: 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)

12. ACTION ITEMS

A. Approve First Reading of Policy Updates from August 15, 2016 Policy Committee recommendations

B. Approve FY17 Tentative Budget Resolution and Setting Public Hearing for September 29, 2016 at 5:40 p.m.

C. Approve Resolution Authorizing Intervention in Industrial Appeal No. 15-

04782.001-C-2 for Property Index Numbers 08-32-351-003 for the year 2015 which was filed by the Owner, Loves Park Properties LLC.

D. Approve Resolution Authorizing Intervention in Industrial Appeal No. 15-04824.001-C-3 for Property Index Numbers 08-20-228-011 for the year 2015 which was filed by the Owner, HD Development of Maryland Inc. C/O Home Depot USA Inc.

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 Approval of Employee Discipline Recommendation # 2016-2017-1

16. Adjournment