

# Harlem Consolidated School District

## Regular

Monday, July 18, 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. June 13, 2016 Regular & Closed Meeting Minutes
  - B. June 29, 2016 Special & Closed Meeting Minutes
6. Awards and Recognition
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: June 13, 2016
    2. Next Regular Board meeting: Tuesday, August 9, 2016 at 6:00 p.m.
    3. Next Policy Committee meeting: Monday, August 15, 2016 at 6:00 p.m.
    4. IASB Board Governance Application Update
    5. IASB Master Board Member Summaries (submit to Kris by July 27, 2016)
    6. Consensus to appoint Sue Berogan as IASB Assembly Delegate for Tri Conference
    7. Recommendation to approve Policy Updates for Second Reading from April 25, 2016 First Readings
  - B. George Russell
    1. July 13, 2016 Business Services Report

- 2. Next Business Services Committee: Wednesday, August 3, 2016 at 6:00 p.m.
- C. Sue Berogan
- D. Evelyn Meeks
- E. Travis Turner
  - 1. Next Education Committee meeting: Wednesday, August 3, 2016 at 6:30 p.m.
- F. Patti Lawrence
  - 1. Next Discipline Policy Review Committee meeting: Tuesday, 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. Quarterly Report - (4th Quarter of 15-16)
      - a. Financial Summary
      - b. Workman's Compensation Update
    - 2. Recommendation to approve Resolution Declaring Surplus Property.
    - 3. Recommendation to approve Facility Request(s)
    - 4. Recommendation to approve HVAC control units at Olson, Machesney, Harlem High School and the Harlem Administration Center by Alpha Controls & Services for a total cost of \$128,605.
    - 5. Recommendation to renew service agreement with Emerson Network Power - Liebert Services at a cost of \$14,028.75 for three years.
    - 6. Recommendation to approve Resolution Ascertaining the Prevailing Wage Rates.
    - 7. Recommendation to accept April and May 2016 Treasurer's reports.
  - 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
    - 1. Quarterly Report - Jason Blume
      - Presenter: Jason Blume, Director of Stakeholder Engagement
      - a. New Website and District App
      - b. Donations Report
    - 2. Request vacations days: August 4, 5 and 8, 2016

11. Consent Agenda
  - A. Approve Personnel Agenda & Addendum
  - B. Approve Student Travel Request(s)
  - C. Approve Facility Request(s)
  - D. Approve Superintendent vacation days: August 4, 5 and 8, 2016
12. ACTION ITEMS
  - A. Approve Second Readings of Policy Updates from April 25, 2016 First Readings
  - B. Approve Resolution Declaring Surplus Property
  - C. Approve HVAC control units at Olson, Machesney, Harlem High School and the Harlem Administration Center by Alpha Controls & Services for a total cost of \$128,605.
  - D. Approve renewal of service agreement with Emerson Network Power - Liebert Services at a cost of \$14,028.75 for three years.
  - E. Approve Resolution Ascertaining the Prevailing Wage Rates.
  - F. Approve acceptance of April and May 2016 Treasurer's reports.
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 Letter of Understanding between Harlem Board of Education and Harlem Support Staff Council.
16. Adjournment