

# Harlem Consolidated School District

## Regular

Tuesday, August 9, 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. July 18, 2016 Regular & Closed Meeting Minutes
  - B. July 21, 2016 Special & Closed Meeting Minutes
6. Awards and Recognition
  - A. Harlem High School Participants in Special Olympics:  
Presenter: Cheryl Stimpson, Diane Leeson, and Michael Leeson
  - B. Dawn Wildbrandt, Harlem Bus Assistant  
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: July 18, 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. September 22, 2016 meeting - Consensus needed to reschedule due to a conflict with Annual IASB Kishwaukee Fall Dinner Meeting
    6. Annual IASB Fall Kishwaukee Division Dinner Meeting at 5:30 p.m.-  
Hononegah High School

B. George Russell

1. Business Services Report: August 3, 2016
2. Next Business Services meeting: August 31, 2016 at 6:00 p.m.

C. Sue Berogan

D. Evelyn Meeks

E. Travis Turner

1. Education Committee meeting report: August 3, 2016
2. Next Education Committee meeting: October 5, 2016 at 6:00 p.m.

F. Patti Lawrence

1. Next Discipline Policy Review Committee meeting: 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. Recommendation to approve Resolution Declaring Surplus Property.
2. Recommendation to approve Facility Request(s)
3. Recommendation to approve CDW service agreement for Barracuda cloud services and implementation services for three (3) years for a total cost of \$14,551.
4. Recommendation to Reauthorize Hazardous Walk Zones within Harlem School District boundaries
5. Recommendation to Approve Agreement with Sunbelt Staffing, VocoVision for speech language pathology services from August 15, 2016 through May 29, 2017 at the rate of \$80.82 per hour plus a \$2,400 technology fee with a minimum hours set at 37.5.
6. Recommendation to Approve Agreement with Sunbelt Staffing, VocoVision for speech language pathology services from August 10 2016 through May 24, 2017 at the rate of \$80.82 per hour with a minimum hours set at 37.5.
7. Recommendation to Approve Agreement with Sunbelt Staffing, VocoVision for speech language pathology services from August 10, 2016 through October 21,2016 at the rate of \$80.82 per hour with a minimum hours set at 37.5.
8. Recommendation to Approve Agreement with Sunbelt Staffing, VocoVision for speech language pathology services from August 10, 2016 through May 24, 2017 at the rate of \$80.82 per hour with a minimum hours set at 37.5.

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 Resolution Declaring Surplus Property
    - B. Approve CDW service agreement for Barracuda cloud services and implementation services for three (3) years for a total cost of \$14,551.
    - C. Approve reauthorization of Hazardous Walk Zones within the Harlem School District boundaries
    - D. Approve Agreement with Sunbelt Staffing, VocoVision for speech language pathology services from August 15, 2016 through May 29, 2017 at the rate of \$80.82 per hour plus a \$2,400 technology fee with a minimum hours set at 37.5.
    - E. Approve Agreement with Sunbelt Staffing, VocoVision speech language pathology services from August 10 2016 through May 24, 2017 at the rate of \$80.82 per hour with a minimum hours set at 37.5.
    - F. Approve Agreement with Sunbelt Staffing, VocoVision for speech language pathology services from August 10, 2016 through October 21,2016 at the rate of \$80.82 per hour with a minimum hours set at 37.5.
    - G. Approve Agreement with Sunbelt Staffing, VocoVision for speech language pathology services from August 10, 2016 through May 24, 2017 at the rate of \$80.82 per hour with a minimum hours set at 37.5.
  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. Consideration and Possible Approval of Longevity Stipend Revision.
  17. Adjournment