

Harlem Consolidated School District

Regular

Monday, January 23, 2017
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 Loves Park Elementary Students(s)
Presenter: Lisa Clark, Loves Park Elementary Principal
4. Approval of Agenda
5. Approval of Meeting Minutes:
 - A. Regular and Closed minutes from January 9, 2017
6. Awards and Recognition
 - A. 2017 Golden Apple Finalists - Excellence in Teaching Awards
Tom Freesmeier - Harlem Middle School
Jennifer Keller - Harlem High School
Susan Schroepfer - Harlem High School
Julie Thomas - Harlem High School
Presenter: Jason Blume, Dir of Stakeholder Engagement, Terrell Yarbrough,
High School Principal and Matt Cascio, Middle School
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 12, 2016
 2. Next Education Committee meeting: Wednesday, February 8, 2017 at 6:30 p.m.
 3. Next Regular Board Meeting: Monday, February 13, 2017 at 6:00 p.m.
 4. Next Policy Committee meeting: Tuesday, February 21, 2017 at 6:00 p.m.
 5. Board Self-Evaluation meeting: Tuesday, March 7, 2017 at 5:30 p.m.

(Reminder to submit surveys no later than February 7, 2017)

6. Board Member Vacancy
- B. George Russell
 1. Next Business Services Committee meeting: Wednesday, February 8, 2017 at 6:00 p.m.
- C. Sue Berogan
- D. Evelyn Meeks
- E. Melissa Wenger
- F. Patti Lawrence
 1. Next Discipline Policy Review Committee: Wednesday, February 22, 2017 at 6:00 p.m. (2nd quarter)
10. Administrative Reports
 - A. Dr. Michelle Erb, Assistant Superintendent for Curriculum & Instruction
 1. Recommendation to approve Student Travel Request(s)
 2. Presentation of 2017-2018 Calendar
 - B. Joshua Aurand, Assistant Superintendent for Business & Operations
 1. Recommendation to approve Resolution for Surplus Property
 2. Recommendation to approve Facility Request(s)
 3. Water Quality Testing Update
 - C. Scott Rollinson, Assistant Superintendent for Human Resources
 1. Recommendation to approve Personnel Agenda & Addendum
 2. Informational only: Resignations
 - D. Dr. Julie Morris, Superintendent
 1. Public Hearing on Application for Renewal of Waiver of current ISBE Rule 250.20(e) regarding contracting with a private company for driver education services.
 2. Recommendation to approve Application for Renewal Waiver of Current ISBE Rule 252.20(e) regarding contracting with a private company to provide driver education services
 3. Career-Con - April 22, 2017
Presenter: Jason Blume, Director of Stakeholder Engagement
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 Application for Renewal of Waiver of current ISBE 252.20 (e) regarding contracting with a private company for driver education services.

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 (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 Unpaid Leave of Absence Request for Employee, Courtney Ford

16. Adjournment