

Harlem Consolidated School District

Regular

Monday, February 13, 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 Rock Cut Elementary Students(s)
Presenter: Michael Plourde, Rock Cut Elementary Principal
4. Approval of Agenda
5. Motion to appoint Larry Barger to fill the vacant Board seat for the remainder of the term until the election of April 4, 2017. (This is Travis Turner's vacated seat)
Vote taken to appoint Larry Barger to fill the vacant Board seat
Oath of Office administered by Heather Kelley
Seating of New Member at the table
Presenter: Heather Kelley, Board President
6. Approval of Meeting Minutes:
 - A. Regular and Closed minutes from January 23, 2017
 - B. Public Hearing Minutes of January 23, 2017
7. Awards and Recognition
 - A. Braxton Lenderman, Marquette Elementary student
Presenter: Jason Blume, Director of Stakeholder Engagement & Ingrid Hyde, Art Teacher
 - B. Bus Driver, Elizabeth (Lisa) Parisi.
 - C. Harlem High School Cheer Team, IHSA State Qualifiers
Presenter: Jason Blume, Director Stakeholder Engagement & Rebecca Doxtater, Cheer Team Coach
8. Comments from the Community
9. Approval of Bills
 - A. Payables Summary
 - B. Voided Checks
 - C. Payroll Voucher(s)
 - D. Accounts Payable Warrant(s)
10. Communications and Committee Reports

A. Heather Kelley

1. Board Monitoring Report: January 23, 2017
2. Next Education Committee meeting: Recommendation to reschedule April 5, 2017 meeting date to Wednesday, March 15, 2017 at 6:30 p.m.
3. Next Regular Board Meeting: Monday, February 27, 2017 at 6:00 p.m.
4. Board Self-Evaluation meeting: Tuesday, March 7, 2017 at 5:30 p.m.
5. Next Policy Committee meeting: Monday, March 13, 2017 at 6:00 p.m. (February 21 canceled due to conflict in scheduling)
6. Recommendation to approve First Reading of January 17, 2017 Policy Committee Update Recommendations
7. Recommendation to approve release of redacted closed session minutes from July 1, 2016 through December 31, 2016.
8. Recommendation to destroy closed minutes audio recordings - (more than 18 months old) March 2015 through July 2015

B. George Russell

1. Next Business Services Committee meeting: Wednesday, March 15, 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)

11. Administrative Reports

A. Dr. Michelle Erb, Assistant Superintendent for Curriculum & Instruction

1. Recommendation to approve Student Travel Request(s)
2. Recommendation to approve 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. Recommendation to approve Resolution for the issue of not to exceed \$2,750,000 General Obligation Limited School Bonds, Series 2017, of School District Number 122, Winnebago County, Illinois, for the purpose of altering and reconstructing school buildings and purchasing and installing equipment therein for fire prevention and safety, energy conservation and school security purposes, providing for the levy of a direct annual tax to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof.

4. Water Quality Testing Update
5. Recommendation to accept November 2016 and December 2016 Treasurer Reports
6. Recommendation to approve Josten's contract with Harlem High School at a price of \$38.93 per book for 2018
- C. Scott Rollinson, Assistant Superintendent for Human Resources
 1. Recommendation to approve Personnel Agenda & Addendum
 2. Informational only: Resignations
- D. Dr. Julie Morris, Superintendent
12. Consent Agenda
 - A. Approve Personnel Agenda & Addendum
 - B. Approve Student Travel Request(s)
 - C. Approve Facility Request(s)
 - D. Approve rescheduling Education Committee meeting date from April 5, 2017 to March 15, 2017 at 6:30 p.m.
 - E. Approve destruction of closed minutes audio recordings - (more than 18 months old) March 2015 through July 2015.
13. ACTION ITEMS:
 - A. Approve First Reading of the January 17, 2017 Policy Committee Update Recommendations.
 - B. Approve release of redacted closed session minutes from July 1, 2016 through December 31, 2016.
 - C. Approve 2017-2018 District Calendar.
 - D. Approve Resolution Declaring Surplus Property.
 - E. Approve Resolution providing for the issue of not to exceed \$2,750,000 General Obligation Limited School Bonds, Series 2017, of School District Number 122, Winnebago County, Illinois, for the purpose of altering and reconstructing school buildings and purchasing and installing equipment therein for fire prevention and safety, energy conservation and school security purposes, providing for the levy of a direct annual tax to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof.
 - F. Approval to accept November 2016 and December 2016 Treasurer Reports.
 - G. Approve Josten's contract with Harlem High School at a price of \$38.93 per book for 2018.
14. Announcements and Discussion
15. 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).

16. ACTION ITEMS AFTER CLOSED SESSION

A. Employee Discipline # 2016-2017-6

17. Adjournment