

# Harlem Consolidated School District

## Regular

Monday, August 21, 2017  
6:00 PM

Harlem Administration Center, 8605 North Second Street, Machesney Park, IL 61115

### AGENDA

1. CALL TO ORDER by President George Russell
2. ROLL CALL (Board Members and Other Attendees)
3. Pledge of Allegiance
4. Approval of Agenda
5. Approval of Meeting Minutes:
  - A. Regular & Closed August 7, 2017 Board minutes
6. Awards and Recognition
  - A. Introduction of new Administrators  
Presenter: Julie Morris, Superintendent
  - B. Harlem Girls and Boys Bowling  
Presenter: Jason Blume, Director of Stakeholder Engagement
  - C. Central Christian Church  
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 Warrants
9. Communications and Committee Reports
  - A. George Russell, President
    1. Board Monitoring Report: August 7, 2017
    2. Next Regular Board Meeting: Monday, September 11, 2017 at 6:00 p.m.
    3. Next Policy Committee meeting: Monday, September 18, 2017 at 6:00 p.m.
    4. Recommendation to approve First Reading of Policy Updates from August 14, 2017 Policy Committee Recommendations
  - B. Melissa Wenger, Vice President
  - C. Evelyn Meeks, Secretary

D. Heather Kelley, Past President

E. Sue Berogan

1. Next Business Services Committee meeting: Wednesday, September 6, 2017 at 6:00 p.m.

F. Larry Barger

1. Next Education Committee Meeting: October 18, 2017 at 6:00 p.m.

G. Patti Lawrence

1. Next Behavior (Discipline) Policy Review Committee: Wednesday, November 29, 2017 at 6:00 p.m. (2017-2018 1st quarter)

#### 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 for Surplus Property
2. Recommendation to approve Facility Request(s)
3. Recommendation to approve Agreement with Teaching Strategies, LLC for kindergarten assessment services at a total cost of \$3,690.00
4. Presentation and Recommendation to approve FY18 Tentative Budget Resolution and Set Public Hearing for September 25, 2017 at 5:40 p.m.

C. Scott Rollinson, Assistant Superintendent for Human Resources

1. Personnel Agenda & Addendum
2. Informational: Resignations
3. Fourth Quarter Staffing Report (2016-2017)

D. Dr. Julie Morris, Superintendent

1. Fourth Quarter Presentation - Stakeholder Engagement (2016-2017)  
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 and Authorizing Disposal of Property

B. Approve First Reading of Policy Updates from August 14, 2017 Policy Committee Recommendations

C. Approve Agreement with Teaching Strategies, LLC for kindergarten assessment services at a total cost of \$3,690.00

D. Approve FY18 Tentative Budget Resolution and Set Public Hearing for September 25, 2017 at 5:40 p.m.

13. 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).
14. ACTION ITEMS AFTER CLOSED SESSION
15. Adjournment