

Harlem Consolidated School District

Regular

Monday, August 7, 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 July 17, 2017 Board minutes
6. Awards and Recognition
 - A. Dawn Wilbrandt, Bus Assistant and Special Olympics Athlete
Presenter: Jason Blume, Director of Stakeholder Engagement
 - B. Harlem Girls' Bowling Team
Presenter: Jason Blume, Director of Stakeholder Engagement
 - C. Harlem Boys' Bowling Team
Presenter: Jason Blume, Director of Stakeholder Engagement
 - D. 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: July 17, 2017
 2. Next Regular Board Meeting: Monday, August 21, 2017 at 6:00 p.m.
 3. Next Policy Committee meeting: Monday, August 14, 2017 at 6:00 p.m.
 4. Recommendation to destroy closed minutes audio recordings - (more than 18 months old) December 2015

- 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 renew Food & Misc. Supplies with Performance Foods and Gordon Food Service for an estimated price increase of \$2,000 for FY18 school year
 - C. Scott Rollinson, Assistant Superintendent for Human Resources
 - 1. Personnel Agenda & Addendum
 - 2. Informational: 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)
 - D. Approve destruction of closed minutes audio recordings - (more than 18 months old) December 2015
- 12. ACTION ITEMS
 - A. Approve Resolution Declaring Surplus Property and Authorizing Disposal of Property
 - B. Approve renewal of Food & Misc. Supplies with Performance Foods and Gordon Food Service for an estimated price increase of \$2,000 for FY18 school year
- 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

- A. Consideration and possible approval in Employee Discipline # 2017-2018-1
- B. Consideration and possible action on Administrator Employment Contracts

15. Adjournment