

Harlem Consolidated School District

Regular

Monday, September 25, 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 led by Marquette Elementary students: Devan Rich, Maryann Jacobson, Brody Higdon, and Johannah Sotos
Presenter: Brock Morlan, Marquette Elementary Principal
4. Approval of Agenda
5. Approval of Meeting Minutes:
 - A. Regular September 11, 2017 Board minutes
6. Awards and Recognition
 - A. Lluvia Cantu, Rock Cut Elementary Student
Presenter: Jason Blume, Director of Stakeholder Engagement & Rebecca Davis, Parker Center Art Teacher
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: September 11, 2017
 2. Next Regular Board Meeting: Tuesday, October 10, 2017 at 6:00 p.m.
 3. Next Policy Committee meeting: Monday, October 16, 2017 at 6:00 p.m.
 4. Recommendation to approve Second Readings from August 21, 2017 First Reading of Policy Updates
 5. Recommendation to approve First Reading of Policy Updates from September 18, 2017 Policy Committee Recommendations
 - B. Melissa Wenger, Vice President

1. Delegate Assembly Resolutions Update
- C. Evelyn Meeks, Secretary
- D. Heather Kelley, Past President
- E. Sue Berogan
 1. Next Business Services Committee meeting: Wednesday, October 4, 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 the independent contract agreement with Dr. Jesse Johnson to provide BCBA consultation services to the District for FY18 school year at a cost of \$1,000 per day of observation or \$125 per hour
 4. Recommendation to approve Resolution Authorizing Intervention in Industrial Appeal No. 16-01476.001-C-2 for Property Index Numbers 08-16-14-006 for the year 2016
 5. Recommendation to approve Resolution Authorizing Intervention in Industrial Appeal No. 16-01300.001-C-3 for Property Index Numbers 08-20-228-011 for the year 2016
 6. FY18 Budget Public Hearing Report and Recommendation to Adopt FY18 Final Budget as reviewed with changes from the FY18 Tentative Budget at the 5:40 p.m. hearing
 - C. Scott Rollinson, Assistant Superintendent for Human Resources
 1. Personnel Agenda & Addendum
 2. Informational: Resignations
 3. Informational only: Salaries & Benefits - Non-Certified & Certified Staff
 - 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 and Authorizing Disposal of Property

B. Approve Second Reading of Policy Updates from August 21, 2017 First Reading

C. Approve First Reading of Policy Updates from September 18, 2017 Policy Committee Recommendations

D. Approve the independent contract agreement with Dr. Jesse Johnson to provide BCBA consultation services to the District for FY18 school year at a cost of \$1,000 per day of observation or \$125 per hour.

E. Approve Resolution Authorizing Intervention in Industrial Appeal No. 16-01476.001-C-2 for Property Index Numbers 08-16-14-006 for the year 2016.

F. Approve Resolution Authorizing Intervention in Industrial Appeal No. 16-01300.001-C-3 for Property Index Numbers 08-20-228-011 for the year 2016.

G. Approve Adoption of FY18 Final Budget as reviewed with changes from the FY18 Tentative Budget at the 5:40 p.m. hearing.

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), Placement of Individual Students in Special Education Programs and Other Matters Relating to Individual Students (5 ILCS 120/2(c)(10), Purchase or Lease of Real Property for the Use of the District (5 ILCS 120/2(c)(5), Setting of a Price for Sale or Lease of Property Owned by the District (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), Security Procedures (5 ILCS 120/2(c)(8), Establishment of Reserves or Settlement of Claims as provided in Local Government and Governmental Employees Tort Immunity Act (5 ILCS 120/2(c)(12), and Discussion of Lawfully Closed Meeting Minutes (5 ILCS 120/2(c)(21).

14. ACTION ITEMS AFTER CLOSED SESSION

15. Adjournment