

Harlem Consolidated School District

Regular

Monday, September 11, 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 Loves Park Elementary students: KaMiya Harden-Washington 4th grade and Azari Hale, 1st grade
Presenter: Lisa Clark, Principal
 - A. Moment of Silence in honor of 911 tragedy
4. Approval of Agenda
5. Approval of Meeting Minutes:
 - A. Regular & Closed August 21, 2017 Board minutes
6. Awards and Recognition
 - A. Introduction of New Administrators:
Melissa Yuska, Assistant Principal - Windsor & Marquette Elementary Schools
Christina Kaberg, Assistant Director of Transportation
Presenter: Dr. Julie Morris, Superintendent
 - B. Harlem Roscoe Firefighters Donation
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 21, 2017
 2. Next Regular Board Meeting: Monday, September 25, 2017 at 6:00 p.m.
 - a. Public Hearing held at 5:40 p.m. on FY18 Tentative Budget
 3. Next Policy Committee meeting: Monday, September 18, 2017 at 6:00 p.m.

4. Recommendation to release redacted Closed Session Minutes from January 1, 2017 through June 30, 2017
- B. Melissa Wenger, Vice President
- 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. Review and Discussion on FY 18 Tentative Budget
 4. Recommendation to approve Pacific Educational Group, Inc. for professional development services in FY18 at a cost of \$61,750.
 5. Recommendation to approve product lease agreement with MailFinance to update postage machine for \$260.00 a month for sixty-three months
 6. Recommendation to approve equipment and license agreement with The Grandma Gebhard Co. to purchase 100 cases of frozen yogurt per year at the cost of \$82.00 per case, plus distributor margin for 36 months
 7. Recommendation to approve the independent contract agreement with Dr. Jesse Johnson to provide board certified behavior analysis to the District for FY18 school year at a cost of \$1,000 per day of observation and \$125 per hour as well as travel time.
 - C. Scott Rollinson, Assistant Superintendent for Human Resources
 1. Personnel Agenda & Addendum
 2. Informational: Resignations
 - D. Dr. Julie Morris, Superintendent
 1. Freedom of Information Act Requested dated September 6, 2017 from C & C Promos requesting a listing of all PTA/PTO Presidents or fundraising chairperson(s) for schools and the District's response dated 9-6-17.

2. Freedom of Information Act Request dated September 6, 2017 from Smartprocure requesting purchasing records from 2017-06-02 to current and the District's Response thereto dated September 6, 2017.

11. Consent Agenda

- A. Approve Personnel Agenda & Addendum
- B. Approve Student Travel Request(s)
- C. Approve Facility Request(s)

12. ACTION ITEMS

- A. Approve release of redacted Closed Session Minutes from January 1, 2016 through June 30, 2017
- B. Approve Resolution Declaring Surplus Property and Authorizing Disposal of Property
- C. Approve Pacific Educational Group, Inc. for professional development services in FY18 at a cost of \$61,750.
- D. Approve product lease agreement with MailFinance to update postage machine for \$260.00 a month for sixty-three months
- E. Approve equipment and license agreement with The Grandma Gebhard Co. to purchase 100 cases of frozen yogurt per year at the cost of \$82.00 per case, plus distributor margin for 36 months
- F. Approve the independent contract agreement with Dr. Jesse Johnson to provide board certified behavior analysis to the District for FY18 school year at a cost of \$1,000 per day of observation and \$125 per hour as well as travel time.

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