

Harlem Consolidated School District

Regular

Monday, November 13, 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 Windsor Elementary students: E.J. Keenan, Emma Lopez, Boden Petersen, Delaney Johnson, Alexis Murath
Presenter: Anthony Brooks, Windsor Elementary Principal
4. Approval of Agenda
5. Approval of Meeting Minutes:
 - A. Regular October 23, 2017 Board minutes
6. Awards and Recognition
 - A. National School Board Member Day - November 15, 2017
Presenter: Jason Blume, Director of Stakeholder Engagement
 - B. Board Member Professional Development Status:

George Russell-Master Board Member Maintained
Melissa Wenger-New LeaderShop Academy Member
Evelyn Meeks-New LeaderShop Academy Fellow
Heather Kelley-Master Board Member Maintained
Sue Berogan-Level 2 and New Master Board Member
Patti Lawrence-Master Board Member Maintained
Larry Barger-New Master Board Member
Presenter: George Russell, Board President
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:

2. Next Regular Board Meeting: Monday, December 11, 2017 at 6:00 p.m.
3. Next Policy Committee meeting: Monday, January 22, 2018 at 6:00 p.m.
4. Recommendation to destroy audio recordings more than 18 months old:
NONE
5. Recommendation to approve Second Reading of Policy Updates from
September 25, 2017 First Reading
- B. Melissa Wenger, Vice President
 1. Delegate Assembly Resolutions (Consensus to be taken)
- C. Evelyn Meeks, Secretary
- D. Heather Kelley, Past President
- E. Sue Berogan
 1. Next Business Services Committee meeting: Wednesday, December 6,
2017 at 6:00 p.m.
- F. Larry Barger
 1. Next Education Committee Meeting: December 6, 2017 at 6:30 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 PMA Financial Advisory Agreement - Bond
issuance
 4. Recommendation to approve contract with Forest Ridge Events for Staff
Recognition Banquet for April 19, 2017
 5. Recommendation to approve the Memorandum of Understanding with
DLA Architects to provide architectural services for the design and working
drawings for 2018 summer building projects
 6. Recommendation to renew Architectural Services with DLA Architects from
December 1, 2017 to November 30, 2018 with no price increase
 7. Recommend acceptance of July and August 2017 Treasurer's Reports
 8. Recommendation to approve 2017 Certificate of Tax Levy.
 9. Recommendation to approve 2017 Tax Levy Resolution
 10. Recommendation to approve Resolution to Levy 2017 Taxes for Certain

Purposes

- 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 recommendation to destroy audio recordings more than 18 months old
(NONE)
12. ACTION ITEMS
- A. Approve Second Reading of Policy Updates from September 25, 2017 First Reading
 - B. Approve Resolution Declaring Surplus Property and Authorizing Disposal of Property
 - C. Approve PMA Financial Advisory Agreement - Bond issuance
 - D. Approve contract with Forest Ridge Events for Staff Recognition Banquet for April 19, 2017
 - E. Approve the Memorandum of Understanding with DLA Architects to provide architectural services for the design and working drawings for 2018 summer building projects
 - F. Approve renewal of Architectural Services with DLA Architects from December 1, 2017 to November 30, 2018 with no price increase
 - G. Approve acceptance of July and August 2017 Treasurer's Report
 - H. Approve 2017 Certificate of Tax Levy
 - I. Approve 2017 Tax Levy Resolution
 - J. Approve Resolution to Levy 2017 Taxes for Certain Purposes
13. Announcements and Discussion
- A. A 10 minute reception will be held in honor of November 15 School Board Member Day and Board Member Professional Development accomplishments
14. 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).

15. ACTION ITEMS AFTER CLOSED SESSION

16. Consideration and Possible Action on Employee Discipline 2017-2018-2

17. Adjournment