

Harlem Consolidated School District # 122

District Mission

The Mission of the Harlem Consolidated School District, as a vital part of the community, is to help diverse learners realize their unlimited potential by providing an educational program dedicated to academic excellence and the development of strong character in a safe and respectful learning environment.

Regular Board Meeting

Monday, December 11, 2017 - 6:00 PM

Harlem Administration Center, 8605 North Second St., Machesney Park, IL 61115

(815) 654-4500 www.harlem122.org

AGENDA

1. CALL TO ORDER by President George Russell
2. ROLL CALL (Board Members and Other Attendees)
3. Pledge of Allegiance led by Rock Cut Elementary students:
Izabelle Pena-Torres
Destiney Altamirano
Gerardo Valadez-Corvera
Jafet Romero-Cervantes
Presenter: Michael Plourde, Rock Cut Elementary Principal
4. Approval of Agenda
5. Conduct of Public Hearing concerning the intent of the Board of Education to sell \$2,100,000 School Fire Prevention and Safety Bonds.
 - A. Roll Call
 - B. Board President announces the purpose of the bond sale and asks Board for any further comments
 - C. Board President asks the public for any written or oral comments
 - D. Board President announces all persons have been given opportunity to present oral and written testimony with respect to the proposed issuance of the Bonds and asks for a motion and second to adjourn the public hearing
 - E. Roll call vote on the Motion to adjourn
6. Approval of Regular & Closed Meeting Minutes:
November 13, 2017
7. Awards and Recognition
 - A. "Shop with a Cop"
Presenter: Jason Blume, Director of Stakeholder Engagement
 - B. "Christmas for Kids"
Presenter: Jason Blume, Director of Stakeholder Engagement

8. Comments from the Community
9. Approval of Bills
 - A. Payables Summary
 - B. Voided Checks
 - C. Payroll Voucher(s)
 - D. Accounts Payable Warrants
 - E. Approve Board Member Expenses for hotel, parking and meals in the sum of \$5,352.39 for the 2017 IASB, IASBO, ISBE Annual Conference November 16, 2017-November 19, 2017 pursuant to Policy 2:125.
(separate roll call vote)
Presenter: Josh Aurand
10. Communications and Committee Reports
 - A. George Russell, President
 1. Board Monitoring Report: November 13, 2017
 2. Next Regular Board Meeting: Tuesday, January 16, 2018 at 6:00 p.m.
 3. Next Policy Committee meeting: Monday, January 22, 2018 at 6:00 p.m.
 4. Recommendation to approve the setting of a Special Board Meeting: Wednesday, January 10, 2018 at 6:00 p.m. (residency issue)
 5. Recommendation to destroy audio recordings more than 18 months old: April 2016
 - B. Melissa Wenger, Vice President
 1. IASB Tri Conference Delegate Assembly Resolutions Update
 - C. Evelyn Meeks, Secretary
 - D. Heather Kelley, Past President
 - E. Sue Berogan
 1. Next Business Services Committee meeting: Wednesday, January 10, 2018 at 6:20 p.m. (Note changed time due to Special Board Meeting set for 6:00 p.m.)
 - F. Larry Barger
 1. Next Education Committee meeting: Wednesday, February 7, 2018 at 6:30 p.m.
 - G. Patti Lawrence
 1. Next Behavior Policy Review Committee: Wednesday, January 31, 2018 at 6:00 p.m. (2nd quarter)
11. Administrative Reports
 - A. Dr. Michelle Erb, Assistant Superintendent for Curriculum & Instruction
 1. Recommendation to approve Student Travel Request(s)

2. Recommendation to approve reinstatement of Running Start Program with Rock Valley College
- B. Joshua Aurand, Assistant Superintendent for Business & Operations
 1. Recommendation to approve Resolution for Surplus Property
 2. Recommendation to approve Facility Request(s):
 3. Quarterly Report (1st Quarter)
 - a. Workman's Compensation Update (1st quarter 2017-2018)
 - b. Financial Summary (1st Quarter 2017-2018)
 4. Recommendation to accept FY17 Audit presented by Baker Tilly
 5. Recommendation to accept FY17 Comprehensive Annual Finance Report (CAFR)
 6. Recommendation to approve agreement with CollegeBoard for the College Readiness and Success System for FY18 for an estimated cost of \$9,167
 7. Recommendation to accept September and October 2017 Treasurer's Reports
 8. Recommendation to approve Engagement Letter with Chapman and Cutler LLP for bond counsel and disclosure counsel services related to the issuance of General Obligation Limited School Bonds, Series 2018
 9. Recommendation to approve Jostens' contract with Harlem High School at a price of \$38.93 per book for 2018 with no price increase
 10. Recommendation to approve Jostens' contract with Harlem Middle School at a price of \$34.79 per book for 2018 with no price increase
- 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 Request (FOIA) received from ATi Physical Therapy on November 10, 2017 relative to athletic services contract and the District's response dated November 13, 2017
 2. Freedom of Information Act Request (FOIA) received from SmartProcure on December 6, 2017 relative to purchasing records from 2017-09-06 to current and the District's response dated December 6, 2017.
12. Consent Agenda
 - A. Approve Personnel Agenda & Addendum
 - B. Approve Student Travel Request(s)
 - C. Approve Facility Request(s)
 - D. Approve destruction of audio recordings more than 18 months old: April 2016
13. ACTION ITEMS

- A. Approve Setting of a Special Board Meeting: Wednesday, January 10, 2018 at 6:00 p.m. (residency issue)
 - B. Approve reinstatement of Running Start Program with Rock Valley College
 - C. Approve Resolution Declaring Surplus Property and Authorizing Disposal of Property
 - D. Approve acceptance of FY17 Audit presented by Baker Tilly
 - E. Approve acceptance of FY17 Comprehensive Annual Finance Report (CAFR)
 - F. Approve agreement with CollegeBoard for the College Readiness and Success System for FY18 for an estimated cost of \$9,167
 - G. Approve acceptance of September and October 2017 Treasurer's Reports
 - H. Approve Engagement Letter with Chapman and Cutler LLP for bond counsel and disclosure counsel services related to the issuance of General Obligation Limited School Bonds, Series 2018
 - I. Approve Jostens' contract with Harlem High School at a price of \$38.93 per book for 2018 with no price increase
 - J. Approve Jostens' contract with Harlem Middle School at a price of \$34.79 per book for 2018 with no price increase
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. Adjournment