

## **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, February 26, 2018 - 6:00 PM

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

(815) 654-4500 [www.harlem122.org](http://www.harlem122.org)

### **AGENDA**

1. CALL TO ORDER by President George Russell
2. Moment of Silence
3. ROLL CALL (Board Members and Other Attendees)
4. Pledge of Allegiance led by Ralston Elementary students: Taylor Gould, Carlie Buetsch, Halle Beu  
Presenter: Taylor Schmit, Ralston Park Elementary Principal
5. Approval of Agenda
6. Approval of Board Meeting Minutes:
  - A. Regular & Closed minutes for meeting of February 12, 2018
7. Awards and Recognition presented by Jason Blume, Director of Stakeholder Engagement
  - A. Taylor Crout and Maliyah Woodard, RAMM Scholarship Recipients  
Presenter: Jason Blume, Dir. of Stakeholder Engagement and Jerry Harris, Asst. Principal, Harlem High School
8. Comments from the Community
9. Approval of Bills
  - A. Payables Summary
  - B. Voided Checks
  - C. Payroll Voucher(s)
  - D. Accounts Payable Warrants
10. Communications and Committee Reports
  - A. George Russell, President
    1. Board Monitoring Report: February 12, 2018
    2. Next Regular Board Meeting: Monday, March 12, 2018 at 6:00 p.m.

3. Next Policy Committee meeting: Monday, March 19, 2018 at 6:00 p.m.  
(canceled)
  4. Recommendation to destroy audio recordings more than 18 months old:  
none
  5. Reminder: Board Governance Review facilitated by IASB April 18, 2018 at  
5:30 p.m.
- B. Melissa Wenger, Vice President
- C. Evelyn Meeks, Secretary
- D. Heather Kelley, Past President
- E. Sue Berogan
1. Next Business Services Committee meeting: Wednesday, March 7, 2018 at  
6:00 p.m.
- F. Larry Barger
1. Next Education Committee meeting: Wednesday, April 4, 2018 at 6:30 p.m.
- G. Patti Lawrence
1. Next Behavior Policy Review Committee: Wednesday, April 25, 2018 at 6:00  
p.m. (3rd quarter)
11. 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. Workman's Compensation Report (2nd quarter)
  4. Recommendation to approve agreement with Public Health & Safety, Inc. for  
services related to 2018 Asbestos Abatement Project at a cost of \$35,870.
- C. Scott Rollinson, Assistant Superintendent for Human Resources
1. Personnel Agenda & Addendum
  2. Informational: Resignations
- D. Dr. Julie Morris, Superintendent
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: NONE
13. ACTION ITEMS

- A. Approve Resolution Declaring Surplus Property and Authorizing Disposal of Property
  - B. Approve agreement with Public Health & Safety, Inc. for services related to 2018 Asbestos Abatement Project at a cost of \$35,870.
14. Announcements and Discussion
  15. 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).
  16. ACTION ITEMS AFTER CLOSED SESSION
  17. Adjournment