

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, April 23, 2018 - 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 Parker Center students: JD Hagerman, Chase Ballard, Charlie Galindo, Khristian Rosenbaum, Tyler Johnson
Presenter: Amanda Hayes, Parker Center Principal
4. Approval of Agenda
5. Approval of Board Meeting Minutes:
 - A. Regular minutes for meeting of April 9, 2018
 - B. Public Hearing Minutes from April 9, 2018
6. Awards and Recognition presented by Jason Blume, Director of Stakeholder Engagement
 - A. Harlem Middle School Science Olympiad Team
Presenter: Jason Blume, Director of Stakeholder Engagement
 - B. Harlem High School Science Olympiad Team
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: April 9, 2018

2. Next Regular Board Meeting: Monday, May 7, 2018 at 6:00 p.m.
(Organizational meeting)
 3. Next Policy Committee meeting: Monday, June 18, 2018 at 6:00 p.m.
 4. Recommendation to destroy audio recordings more than 18 months old:
June 2016-September 2016
 5. Report on 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, May 2, 2018 at
6:00 p.m.
- F. Larry Barger
1. Next Education Committee meeting: Wednesday, June 20, 2018 at 6:00 p.m.
- G. Patti Lawrence
1. Next Behavior Policy Review Committee: Wednesday, April 25, 2018 at 6:00
p.m. (3rd 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 Innovative Modular to demolish and remove the
(2) classroom portable located at Rock Cut Elementary School and tear down
and relocate the HH9 (4) classroom portable and install it at Rock Cut
Elementary School
- 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) dated April 5, 2018 from Michelle
Mbekeani-Wiley, Staff Attorney at the Sargent Shriver Center on Poverty Law
regarding resource officer information and the District's response thereto
dated April 10, 2018
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: June 2016-September 2016

12. ACTION ITEMS

- A. Approve Resolution Declaring Surplus Property and Authorizing Disposal of Property
- B. Approve Recommendation to approve Innovative Modular to demolish and remove the (2) classroom portable located at Rock Cut Elementary School and tear down and relocate the HH9 (4) classroom portable and install it at Rock Cut Elementary School

13. Announcements and Discussion

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