

## **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**

Wednesday, May 30, 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. ROLL CALL (Board Members and Other Attendees)
3. Pledge of Allegiance led by Maple Elementary students: Alecya Carrero, Jenna Pruitt, Elinor Wauchope, Emma Wiginton, Kyla Wiginton, Cody Haas, Hunter Derry, Colby Myers, Aaron Deleon, Alivia Neubauer, Andrew Mumma, Baylee Mauro, Cesar Santana, Kyle Greer  
Presenter: Tammy Poole, Maple Elementary Principal
4. Approval of Agenda
5. Approval of Board Meeting Minutes:
  - A. Regular & Organizational Minutes & Closed minutes for meeting of May 7, 2018
6. Awards and Recognition presented by Jason Blume, Director of Stakeholder Engagement
  - A. Middle School Track
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: May 7, 2018
    2. Next Regular Board Meeting: Monday, June 11, 2018
    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:  
NONE
- B. Melissa Wenger, Vice President
- C. Evelyn Meeks, Secretary
- D. Heather Kelley, Past President
- E. Sue Berogan
  - 1. Next Business Services Committee meeting: Wednesday, June 6, 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, August 29, 2018 at 6:00 p.m. (4th quarter)
- 10. Administrative Reports
  - A. Dr. Michelle Erb, Assistant Superintendent for Curriculum & Instruction
    - 1. Recommendation to approve Student Travel Request(s)
    - 2. Presentation of Advanced Learner Program Review & Recommendation
  - B. Joshua Aurand, Assistant Superintendent for Business & Operations
    - 1. Recommendation to approve Resolution for Surplus Property
    - 2. Recommendation to approve Facility Request(s):
  - 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 Resolution Declaring Surplus Property and Authorizing Disposal of Property
- 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

- A. Consideration and approval to appoint Ralston Elementary School Principal
- B. Consideration and possible action in Employee Discipline #2017-2018-4
- C. Consideration and possible action in Employee Discipline #2017-2018-5

16. Adjournment