

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, August 6, 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
4. Approval of Agenda
5. Approval of Board Meeting Minutes:
 - A. Regular & Closed minutes for meeting of July 16, 2018
6. Awards and Recognition presented by Jason Blume, Director of Stakeholder Engagement
 - A. National Champion Girls' Bowling Team
Presenter: Jason Blume, Director of Stakeholder Engagement
 - B. Introduction of New Administrators:
Christy Brown, Principal at Ralston Elementary School
Ryan Reinecke, Principal at Rock Cut Elementary School
Dawn Monge, Assistant Principal at Donald C. Parker Center
Erica Swan, Assistant Principal at Maple and Ralston Schools
Gloria Martinez, Assistant Principal at Rock Cut and Marquette Schools
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: July 16, 2018
 2. Next Regular Board Meeting: Monday, August 20, 2018 at 6:00 p.m.
 3. Next Policy Committee meeting: Monday, August 13, 2018 at 6:00 p.m.
 4. Note: Board Governance Application was submitted July 31, 2018
 5. Recommendation to destroy audio recordings more than 18 months old:
NONE
 6. Recommendation to change Regular Board meeting date: October 22, 2018
to October 29, 2018 at 6:00 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, September 5,
2018 at 6:00 p.m.
- F. Larry Barger
1. Next Education Committee meeting: Wednesday, October 17, 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)
- 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 a contract with ELLevation Data Service for
FY19 to provide additional instructional tools to enhance and support for our
English Learners (ELLs) for a total cost of \$17,800
 4. Recommendation to approve contract with Pac-Van to purchase two 40-foot
storage containers for Windsor Elementary for a total cost of \$6,300
 5. Recommendation to approve a contract with Brecht's Database Solutions,
Inc. for FY19 for hosting, software and support services for a total cost of
\$10,000
 6. Recommendation to approve contract with Aimsweb Plus to provide progress
monitoring system for math and reading online scoring for MTSS at a total
cost of \$3,500
- C. Scott Rollinson, Assistant Superintendent for Human Resources

1. Personnel Agenda and 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
 - E. Approve change of Board meeting date October 22, 2018 to October 29, 2018 at 6:00 p.m.
12. Announcements and Discussion
13. ACTION ITEMS
 - A. Approve Resolution Declaring Surplus Property and Authorizing Disposal of Property
 - B. Approve a contract with ELlevation Data Service for FY19 to provide additional instructional tools to enhance and support for our English Learners (ELLs) for a total cost of \$17,800
 - C. Approve contract with Pac-Van to purchase two 40-foot storage containers for Windsor Elementary for a total cost of \$6,300
 - D. Approve a contract with Brecht's Database Solutions, Inc. for FY19 for hosting, software and support services for a total cost of \$10,000
 - E. Approve contract with Aimsweb Plus to provide progress monitoring system for math and reading online scoring for MTSS at a total cost of \$3,500
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

