

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 20, 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 August 6, 2018
6. Awards and Recognition presented by Jason Blume, Director of Stakeholder Engagement
 - A. New Administrator - Linda Caudle, Assistant Principal at Loves Park Elementary and Parker Center
Presenter: Jason Blume, Director of Stakeholder Engagement
 - B. Back -to -School Video
Presenter: Julie Morris, Superintendent
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: August 6, 2018
 2. Next Regular Board Meeting: Monday, September 10, 2018 at 6:00 p.m.
 3. Next Policy Committee meeting: Monday, September 17, 2018 at 6:00 p.m.

4. Recommendation to destroy audio recordings more than 18 months old:
NONE
 5. Recommendation to approve release of redacted closed session minutes
January 1, 2018 - June 30, 2018.
 6. Recommendation to approve First Reading of Policy Update
Recommendations from Policy Committee held August 13, 2018
- 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 Discipline 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 the 4th Quarter Academic Data Dashboard
 - B. Joshua Aurand, Assistant Superintendent for Business & Operations
 1. Recommendation to approve Resolution for Surplus Property
 2. Recommendation to approve Facility Request(s):
 3. Presentation and Recommendation to approve FY19 Tentative Budget
Resolution and set Public Hearing for September 24, 2018 at 5:40 p.m.
 - C. Scott Rollinson, Assistant Superintendent for Human Resources
 1. Personnel Agenda and Addendum
 2. Informational: Resignations
 - D. Dr. Julie Morris, Superintendent
 1. Long-Range Plan Annual Update
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 Release of Redacted Closed Session Minutes from January 1, 2018 - June 30, 2018

12. ACTION ITEMS

- A. Approve Resolution Declaring Surplus Property and Authorizing Disposal of Property
- B. Approve First Reading of Policy Update Recommendations from August 13, 2018 Policy Committee
- C. Approve FY19 Tentative Budget Resolution and set Public Hearing for September 24, 2018 at 5:40 p.m.

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. Consideration and Possible Action on Settlement Agreement 2018-2019-1
- 17. Adjournment