

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, September 10, 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 Windsor Elementary students: Sienna Dandridge, Payton Heaton, Addyson Toltzman, Caza Hitchcock, Liliana Fertitta, Cecilia Kucher, Sienna Gerthung
Presenter: Anthony Brooks, Windsor Principal
4. Approval of Agenda
5. Approval of Board Meeting Minutes of August 20, 2018
6. Awards and Recognition presented by 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: August 20, 2018
 2. Public Hearing: Monday, September 24, 5:40 p.m.
 3. Next Regular Board Meeting: Monday, September 24, 2018 at 6:00 p.m.
 4. Next Policy Committee meeting: Monday, September 17, 2018 at 6:00 p.m.
 5. Recommendation to destroy audio recordings more than 18 months old: January and February 2017

6. 2018-2019 Board Governance Award Recipients

B. Melissa Wenger, Vice President

C. Evelyn Meeks, Secretary

D. Heather Kelley, Past President

E. Sue Berogan

1. Next Business Services Committee meeting: Wednesday, October 3, 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, November 8, 2018 at 6:00 p.m. (1st 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. FY19 Tentative Budget Questions/Discussion
2. Recommendation to approve Resolution for Surplus Property
3. Recommendation to approve Facility Request(s):
4. Recommendation to approve Pacific Educational Group, Inc. for professional development services in FY19 at a cost of \$65,150
5. Recommendation to approve an agreement with SportUp, Inc. d/b/a UpMetrics to provide consulting services for FY19 at a total cost of \$2,750
6. Recommendation to approve an agreement with Teaching Strategies, LLC to provide access to its subscription services. The subscription period will begin on August 25, 2018, through August 24, 2019, for a total cost of \$5,671.50
7. Recommendation to approve an agreement with Challenger Learning Center for 5 missions for a total cost of \$3,500

C. Scott Rollinson, Assistant Superintendent for Human Resources

1. Personnel Agenda and Addendum
2. Informational: Resignations
3. Presentation of Quarterly Report

D. Dr. Julie Morris, Superintendent

1. Freedom of Information Act (FOIA) Request dated August 29, 2018, from Kristin Crowley on behalf of WREX 13 News, the District's response dated August 31, 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: January and February 2017

12. ACTION ITEMS

- A. Approve Resolution Declaring Surplus Property and Authorizing Disposal of Property
- B. Approve Pacific Educational Group, Inc. for professional development services in FY19 at a cost of \$65,150
- C. Approve an agreement with SportUp, Inc. d/b/a UpMetrics to provide consulting services for FY19 at a total cost of \$2,750
- D. Approve an agreement with Teaching Strategies, LLC to provide access to its subscription services. The subscription period will begin on August 25, 2018, through August 24, 2019, for a total cost of \$5,671.50
- E. Approve an agreement with Challenger Learning Center for 5 missions for a total cost of \$3,500

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