

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 24, 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 Loves Park Elementary students: Claramae Rahn, 1st grade; Emma Cuyler, 2nd grade; Lola Williams, 5th grade
Presenter: Lisa Clark, Loves Park Elementary School Principal
4. Approval of Agenda
5. Approval of Board Meeting Minutes:
 - A. Approval of Regular & Closed Meeting Minutes: September 10, 2018
6. Awards and Recognition presented by Jason Blume, Director of Stakeholder Engagement
 - A. Recognition of School Nurse(s)
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: September 10, 2018
 2. Next Regular Board Meeting: Tuesday, October 9, 2018 at 6:00 p.m.
 3. Next Policy Committee meeting: Monday, October 15, 2018 at 6:00 p.m.
 4. Recommendation to destroy audio recordings more than 18 months old:

NONE

5. Recommendation to approve First Reading of Policy Update
Recommendations from Policy Committee held September 17, 2018
 6. Recommendation to approve Second Readings of Policy Update
Recommendations from August 20, 2018 First Readings
 7. Recommendation to approve Resolution to Prohibit Sexual Harassment
(supporting Policy 5:20)
- 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. Recommendation to approve Resolution for Surplus Property
 2. Recommendation to approve Facility Request(s):
 3. FY19 Budget Public Hearing Report and Recommendation to Adopt FY19
Final Budget as reviewed with changes from the FY19 Tentative Budget at
the 5:40 p.m. hearing
 4. Recommendation to approve Resolution Authorizing Intervention in Industrial
Appeal No. 17-04349.001-C-2 for Property Index Numbers 08-16-14-006 for
the year 2017
- C. Scott Rollinson, Assistant Superintendent for Human Resources
1. Personnel Agenda and Addendum
 2. Informational: Resignations
- D. Dr. Julie Morris, Superintendent
1. Freedom of Information Act Request dated September 6, 2018 from
SmartProcure requesting purchasing records and the District's response
dated September 6, 2018

2. Freedom of Information Act Request dated September 10, 2018 from Hinshaw Culbretson law firm regarding a personnel issue and the District's response dated September 13, 2018
 3. Freedom of Information Act Request from Josh Fine at HBO, Bryant Gumbal office, dated September 10, 2018 requesting football participation numbers for 2012-2013 and free and reduced general population information for those years and the District 5 business day extension request to respond by September 25, 2018. The District's final response was dated September 19, 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: NONE
 12. ACTION ITEMS
 - A. Approve Resolution Declaring Surplus Property and Authorizing Disposal of Property
 - B. Approve First Reading of Policy Update Recommendations from September 17, 2018 Policy Committee
 - C. Approve Second Reading of Policy Update Recommendations from August 20, 2018 First Readings
 - D. Approve Resolution to Prohibit Sexual Harassment
 - E. Approve Recommendation to Adopt FY19 Final Budget as reviewed with changes from the FY19 Tentative Budget
 - F. Approve Resolution Authorizing Intervention in Industrial Appeal No. 17-04349.001-C-2 for Property Index Numbers 08-16-14-006 for the year 2017
 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