

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

Tuesday, October 9, 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 Ralston Elementary School students: Divine-Majesty Gomez, Kennedie Meyers, Owen Recoy, Arabany Craft, Connor Edwards
Presenter: Christy Brown, Ralston Elementary School Principal
4. Approval of Agenda
5. Approval of Board Meeting Minutes:
 - A. Approval of Regular & Closed Meeting Minutes: September 24, 2018
 - B. Approve Public Hearing Minutes of September 24, 2018
6. Awards and Recognition presented by Jason Blume, Director of Stakeholder Engagement
 - A. Addison Niemann, Machesney Elementary Student
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 24, 2018
 2. Next Regular Board Meeting: Tuesday, October 29, 2018 at 6:00 p.m.
 3. Recommendation to cancel the Next Policy Committee meeting: Monday,

*October 15, 2018 at 6:00 p.m.

4. Note: Annual Fall Kishwaukee Division Business & Dinner Meeting - October 25, 2018 at 6:00 p.m.
Randall Oaks Golf Club & Banquets, West Dundee, Illinois
 5. Recommendation to destroy audio recordings more than 18 months old:
NONE
- B. Melissa Wenger, Vice President
1. 2018 - IASB Delegate Assembly Resolutions (Consensus taken November 13 Board meeting)
- C. Evelyn Meeks, Secretary
- D. Heather Kelley, Past President
- E. Sue Berogan
1. Next Business Services Committee meeting: Wednesday, November 7, 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)
 2. College & Career Readiness Long-Range Plan Strategies
Presenter: Shelley Wagner, Director of Secondary Education
- 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 Estimated Annual 2018 Tax Levy
 4. Recommendation to approve an agreement with Pro Com Services of Illinois, Inc. to provide collection services for delinquent accounts for a flat rate of 25%
 5. Recommendation to renew an agreement with Timothy A. Miller, P.C., for legal services related to property tax appeals at a rate of \$145 per hour for FY18, with no increase
 6. Quarterly Workmen's Compensation Report (17-18 4th quarter)
- C. Scott Rollinson, Assistant Superintendent for Human Resources
1. Personnel Agenda and Addendum

2. Informational: Resignations
3. Informational only: Salaries & Benefits Report

D. Dr. Julie Morris, Superintendent

1. Freedom of Information Act Request dated September 24, 2018 from Miles Essner of HBO Real Sports with Bryant Gumbel requesting additional information on boys that play sports other than football for the Fall of 2012 and Fall of 2017, as well as the schools years 2012-2013 and 2017-2018. Also requested is how many boys that participated received free or reduced. The District responded on September 27, 2018.
2. Freedom of Information Act Request from Luke Ranard dated September 26, 2018, requesting information regarding specific information as to two email addresses and the District's response dated September 27, 2018.

11. Consent Agenda

- A. Approve Personnel Agenda & Addendum
- B. Approve Student Travel Request(s)
- C. Approve Facility Request(s)
- D. Approve Cancellation of Policy Committee meeting scheduled for October 15, 2018
- E. 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 Estimated Annual 2018 Tax Levy
- C. Approve an agreement with Pro Com Services of Illinois, Inc. to provide collection services for delinquent accounts for a flat rate of 25%
- D. Approve renewal of agreement with Timothy A. Miller, P.C., for legal services related to property tax appeals at a rate of \$145 per hour for FY18, with no increase

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