

## **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, October 29, 2018 - 6:00 PM

Harlem Administration Center, 8605 North Second St., Machesney Park, IL 61115

(815) 654-4500 [www.harlem122.org](http://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 Marquette Elementary students:  
Madison Baldock, Lucas Peck, Kayonna Hardnett, Romello Porchia  
Presenter: Brock Morlan, Marquette Elementary Principal
4. Approval of Agenda
5. Approval of Regular Board Meeting Minutes of October 9, 2018
6. Awards and Recognition presented by Jason Blume, Director of Stakeholder Engagement
  - A. Jason Lubben - Safe Sports School 1st Team - Harlem High School
7. Comments from the Community
8. Approval of Bills
  - A. Payables Summary
  - B. Voided Checks
  - C. Payroll Voucher(s)
  - D. Accounts Payable Warrants
  - E. Advance Travel Checks for 2018 Joint Annual IASB, IASA, IASBO Conference in the sum of \$300 per individual: George Russell, Evelyn Meeks, Melissa Wenger, Larry Barger, Sue Berogan, Heather Kelley, Patti Lawrence, Kris Arduino  
(Separate roll call vote)  
Presenter: Josh Aurand, Assistant Superintendent for Business & Operations
9. Communications and Committee Reports
  - A. George Russell, President
    1. Board Monitoring Report: October 9, 2018

2. Next Regular Board Meeting: Tuesday, November 13 2018 at 6:00 p.m.
3. Next Policy Committee meeting: Monday, January 22, 2019 at 6:00 p.m.
4. Recommendation to destroy audio recordings more than 18 months old:  
none
5. Recommendation to approve Second Reading of 9-24-18 First Readings of Policy Updates
6. 2018-2019 IASB Board Recognitions:  
2018 School Board Governance Award (5th time)  
Melissa Wenger - Master Board Level II  
Larry Barger - Master Board Member Maintained  
Sue Berogan - Master Board Member Maintained  
Patti Lawrence, Master Board Member Maintained  
Evelyn Meeks, Master Board Member Maintained  
George Russell, Master Board Member Maintained

B. Melissa Wenger, Vice President

1. IASB Delegate General Assembly Resolutions will be reviewed for consensus (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, December 5, 2018 at 6:30 p.m.
2. Recommendation to reschedule Education Committee meeting from February 6, 2019 to February 19, 2019 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. Harlem High School Graduation Rate Action Plan  
Presenter: Terrell Yarbrough, H.S. Principal & Jeremy Bois, H.S. Associate Principal
3. Recommendation to approve Title I School Plans

B. Joshua Aurand, Assistant Superintendent for Business & Operations

1. Recommendation to approve Resolution for Surplus Property

- 2. Recommendation to approve Facility Request(s):
- 3. FY18 Tax Levy Discussion
- C. Scott Rollinson, Assistant Superintendent for Human Resources
  - 1. Personnel Agenda and Addendum
  - 2. Informational: Resignations
  - 3. First Quarterly Report
- D. Dr. Julie Morris, Superintendent
  - 1. First Quarterly Report - Stakeholder Engagement  
Presenter: Jason Blume, Director of Stakeholder Engagement
- 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 Second Reading of 9-24-18 First Readings of Policy Updates
  - B. Approve reschedule of Education Committee meeting from February 6, 2019 to February 19, 2019 at 6:00 p.m.
  - C. Approve Resolution Declaring Surplus Property and Authorizing Disposal of Property
  - D. Approve Title I School Plans
- 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