

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.

Revised Agenda for Regular Board Meeting

Monday, January 14, 2019 - 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 Melissa Wenger
2. ROLL CALL (Board Members and Other Attendees)
3. Approval of Agenda
4. Pledge of Allegiance led by Marquette Elementary students: Jaden Baker, Zackery Butera, Elijah Cruz Cook, Lyanna Austin, Derrin North
Presenter: Brock Morlan, Marquette Elementary Principal
5. Approval of Regular & Closed Board Meeting Minutes of December 10, 2018
6. Awards and Recognition presented by Jason Blume, Director of Stakeholder Engagement
 - A. Harlem Middle School Cheer
Presenter: Jason Blume, Director of Stakeholder Engagement
 - B. Winnebago County Sheriff's Office
Presenter: Jason Blume, Director of Stakeholder Engagement
 - C. Christmas for Kids
Presenter: Jason Blume, Director of Stakeholder Engagement
7. Comments from the Community
8. Special Election for the Office of Vice President
 - A. Nominations taken for the Office of Vice President
 - B. Nominations announced and closed
 - C. Roll call vote taken for the Office of Vice President
 - D. Vice President is announced by majority vote
9. Approval of Bills
 - A. Payables Summary
 - B. Voided Checks

- C. Payroll Voucher(s)
- D. Accounts Payable Warrants
- 10. Communications and Committee Reports
 - A. Melissa Wenger, President
 - 1. Board Monitoring Report: December 10, 2018
 - 2. Next Regular Board Meeting: Monday, January 28, 2019 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
 - B. Vice President
 - C. Evelyn Meeks, Secretary
 - D. Heather Kelley, Past President
 - E. Sue Berogan
 - 1. Next Business Services Committee meeting: Wednesday, February 6, 2019 at 6:00 p.m.
 - F. Larry Barger
 - 1. Next Education Committee meeting: Wednesday, February 19, 2019 at 6:00 p.m.
 - G. Patti Lawrence
 - 1. Next Behavior Policy Review Committee: Wednesday, January 30, 2019 at 6:00 p.m. (2nd quarter)
- 11. 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. Recommendation to approve an agreement with Skyward for Student Management Suite Software and Student Management Suite Training for a monthly cost of \$406.25 and an implementation cost of \$17,574
 - 4. Recommendation to approve SMG Rockford Use License Agreement Rental BMO Harris Bank Center for Saturday, May 25, 2019, for graduation ceremonies for a rental cost of \$1,500 plus hourly labor costs
 - 5. Recommendation to approve an agreement with FUNDS2ORGS, LLC to plan a shoe drive
 - 6. Recommendation to approve solar panel project and power purchase agreement with ForeFront Power at Olson Park

7. Recommendation to accept FY18 Comprehensive Annual Financial Report (CAFR) and FY18 Audit presented by Baker Tilly
8. Recommendation to accept September and October 2018 Treasurer Reports
9. Presentation of First Quarter Financial Report
- C. Scott Rollinson, Assistant Superintendent for Human Resources
 1. Personnel Agenda and Addendum
 2. Informational: Resignations
 3. Presentation of Second Quarter Report
- D. Dr. Julie Morris, Superintendent
 1. Freedom of Information Act Request dated December 5, 2018 from Data Research Partners, requesting generic employee records of emails, departments and the District's response thereto dated December 7, 2018
 2. Freedom of Information Act Request from SmartProcure dated 12-11-18 requesting purchasing information from 9-5-18 to current date and the District's response dated 12-11-18 granting said request.
12. 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:
13. ACTION ITEMS
 - A. Approve Resolution Declaring Surplus Property and Authorizing Disposal of Property
 - B. Approve an agreement with Skyward for Student Management Suite Software and Student Management Suite Training for a monthly cost of \$406.25 and an implementation cost of \$17,574
 - C. Approve SMG Rockford Use License Agreement Rental BMO Harris Bank Center for Saturday, May 25, 2019, for graduation ceremonies for a rental cost of \$ 1,500 plus hourly labor costs
 - D. Approve an agreement with FUNDS2ORGS, LLC to plan a shoe drive
 - E. Approve solar panel project and power purchase agreement with ForeFront Power at Olson Park
 - F. Approve acceptance of FY18 Comprehensive Annual Financial Report (CAFR) and FY18 Audit presented by Baker Tilly
 - G. Approve acceptance of September and October 2018 Treasurer Reports
14. Announcements and Discussion
15. 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).

16. ACTION ITEMS AFTER CLOSED SESSION

17. Adjournment