

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, February 25, 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 of Regular Board meeting at 6:00 p.m.
2. Roll Call
3. Pledge of Allegiance led by Parker Center students: Thomas Trinh, Caleb Law, Milo Baker, Mason Guarino, Manan Patel, Marli Cooper, Aly Coyle, Jaxon Claus, Karter Townsend, Kinsley Forshier, Brody Molina
Presenter: Amanda Hayes, Parker Center Principal
4. Approval of Agenda
5. Approval of Regular & Closed Board Meeting Minutes of February 11, 2019
6. Awards and Recognition presented by Jason Blume, Director of Stakeholder Engagement
 - A. African American Studies Class invites the School Board to "Her Story" Premier on Wednesday, May 15, at 7:00 p.m. in the High School Auditorium.
Presenter: Jeremy Bois, Harlem High School Associate Principal
 - B. Harlem High School Dance Team
Presenter: Jason Blume, Director of Stakeholder Engagement
 - C. Harlem Middle School Dance Team
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. Melissa Wenger, President

1. Board Monitoring Report: February 11, 2019
 2. Next Regular Board Meeting: Monday, March 11, 2019 at 6:00 p.m.
 3. Reminder: YWCA Leader Luncheon, Monday, March 4, 2019 from 11:30 a.m. to 1:30 p.m. at Giovanni's
 4. Reminder: Annual IASB, Kishwaukee Division meeting: March 6, 2019 at 6:00 p.m., at Genoa-Kingston High School
 5. Recommendation to release redacted Closed Minutes from June 1, 2018 through December 31, 2018
- B. Larry Barger, Vice President
1. Next Education Committee meeting: Wednesday, April 3, 2019 at 6:30 p.m.
- C. Evelyn Meeks, Secretary
- D. Heather Kelley, Past President
- E. Sue Berogan
1. Next Business Services Committee meeting: Wednesday, March 6, 2019 at 6:00 p.m. - Recommendation to reschedule for Tuesday, March 5, 2019 at 6:30 p.m. due to conflict with Annual Kishwaukee Division Business & Dinner.
- F. Patti Lawrence
1. Next Behavior Policy Review Committee: April 10, 2019 at 6:00 p.m. (2nd & 3rd quarters)
- G. Michael Sterling
10. Administrative Reports
- A. Dr. Michelle Erb, Assistant Superintendent for Curriculum & Instruction
1. Recommendation to approve Student Travel Request(s)
 2. Recommendation to approve School Improvement Grant Work Plans for Rock Cut, Windsor and Harlem Middle Schools
- B. Joshua Aurand, Assistant Superintendent for Business & Operations
1. Recommendation to approve Resolution for Surplus Property
 2. Recommendation to approve Facility Request(s):
- C. Scott Rollinson, Assistant Superintendent for Human Resources
1. Personnel Agenda and Addendum
 2. Informational: Resignations
- D. Dr. Julie Morris, Superintendent
11. Consent Agenda
- A. Approve Personnel Agenda & Addendum
 - B. Approve Student Travel Request(s)
 - C. Approve Facility Request(s)
12. ACTION ITEMS

- A. Approve release of redacted Closed Minutes from June 1, 2018 through December 31, 2018
 - B. Approve rescheduling Business Services Committee meeting from March 6, 2019 to March 5, 2019 at 6:30 p.m.
 - C. Approve School Improvement Grant Work Plans for Rock Cut, Windsor and Harlem Middle Schools
 - D. Approve Resolution Declaring Surplus Property and Authorizing Disposal of Property
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