

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 11, 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 Windsor Elementary students: Kameron Murphy, Chase Ballard, Daniella Gugliuzza, Oliver Anderson, Autumn Taylor, Kyra Gerthung, Ej Keenan, Aryanna Hastings, Ryan Rothermel, Natalie Acuna, Gabriel Robb
Presenter: Ms. Yuska, Assistant Principal, Windsor Elementary Principal
4. Approval of Agenda
5. Approval of Special, Regular & Closed Board Meeting Minutes of January 28, 2019
6. Administration of Oath of Office to Michael Sterling, newly appointed Board member
 - A. Seating of Mr. Sterling at Board table
7. Awards and Recognition presented by Jason Blume, Director of Stakeholder Engagement
 - A. Harlem High School JV Cheer
8. Comments from the Community
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: January 28, 2019

- 2. Next Regular Board Meeting: Monday, February 25, 2019 at 6:00 p.m.
- B. Larry Barger, Vice President
 - 1. Next Education Committee meeting: Wednesday, February 19 2019 at 6:00 p.m.
- C. Evelyn Meeks, Secretary
- D. Heather Kelley, Past President
 - 1. Recommendation to approve Policy Updates from 2-4-19 Policy Committee for First Reading
- E. Sue Berogan
- F. Patti Lawrence
 - 1. Next Behavior Policy Review Committee: April 10, 2019 at 6:00 p.m. (2nd & third quarters)
- G. Michael Sterling
- 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 accept November and December 2018 Treasurer Reports
 - 4. Recommendation to approve Jostens' Yearbook Agreement for Harlem Middle School for 2020 with 0 % increase from 2016 at \$34.79 per copy
 - C. Scott Rollinson, Assistant Superintendent for Human Resources
 - 1. Personnel Agenda and Addendum
 - 2. Informational: Resignations
 - D. Dr. Julie Morris, Superintendent
- 12. Consent Agenda
 - A. Approve Personnel Agenda & Addendum
 - B. Approve Student Travel Request(s)
 - C. Approve Facility Request(s)
- 13. ACTION ITEMS
 - A. Approve First Reading of Policy Updates from 2-4-19 Policy Committee Recommendations
 - B. Approve Resolution Declaring Surplus Property and Authorizing Disposal of Property
 - C. Approve acceptance of November and December 2018 Treasurer Reports

D. Approve Jostens' Yearbook Agreement for Harlem Middle School for 2020 with 0 % increase from 2016 at \$34.79 per copy

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

A. Consideration of Employee Discipline # 2018-2019-3

B. Approval of Snow Removal Compensation Recommendation

17. Adjournment