

## **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, May 28, 2019 - 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 of Regular Board meeting at 6:00 p.m.
2. Roll Call
3. Pledge of Allegiance led by Machesney Park Elementary students: Nejla Botic, Anthony Rodriguez, Jeffery Wibbons, Avery Cline, Ava Castillo, Jazylyn Davidson, Zach Hall, Kaylin McGough, Eleanor Dornink, Brayland Carpenter, Enjoli Jimenez, Kenneth Wilson, Evan Ecker, Paris Claiborne, Nathaniel Bade  
Presenter: Abigail Edwards, Machesney Park Elementary Principal
4. Approval of Agenda
5. Approval of Regular and Closed Minutes of May 13, 2019
6. Awards and Recognition presented by Jason Blume, Director of Stakeholder Engagement
  - A. High School Girls' Track  
Presenter: Jason Blume, Director of Stakeholder Engagement
  - B. Ticomix and Aprtris  
Presenter: Lisa Clark, Loves Park Principal & 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. Larry Barger, President
    1. Board Monitoring Report: May 13, 2019

2. Next Regular Board Meeting: Monday, June 10, 2019 at 6:00 p.m.
  3. Note: IASB Board Starting Right Session (Closed): May 29, 2019 at 7:00 p.m.
  4. Next Policy Committee meeting: Monday, June 17, 2019 at 6:00 p.m.
- B. Sue Berogan, Vice President
1. Next Business Services Committee meeting: Wednesday, June 5, 2019 at 6:00 p.m.
- C. Evelyn Meeks, Secretary
- D. Melissa Wenger
1. Next Education Committee meeting: Wednesday, June 19, 2019 at 6:00 p.m.
- E. Michael Sterling
- F. Jill Berogan
- G. Rich Meister
10. Administrative Reports
- A. Dr. Michelle Erb, Assistant Superintendent for Curriculum & Instruction
1. Recommendation to approve Student Travel Request(s)
  2. Recommendation to approve 2019-2020 District Calendar
- B. Joshua Aurand, Assistant Superintendent for Business & Operations
1. Recommendation to approve Resolution Declaring Surplus Property and Authorizing Disposal of Property
  2. Recommendation to approve Facility Request(s):
  3. Recommendation to approve "COPS - School Safety" Grant Application for a District match of up to \$25,000
- C. Scott Rollinson, Assistant Superintendent for Human Resources
1. Personnel Agenda and Addendum
  2. Informational: Resignations
  3. Presentation of Third Quarter report
- D. Dr. Julie Morris, Superintendent
1. Recommendation to approve the Resolution to amend the Intergovernmental Agreement between Harlem School District 122 and Career Education Associates of North Central Illinois (CEANCI)
  2. Presentation of Stakeholder Department Third and Fourth Quarter Report  
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)

12. ACTION ITEMS

- A. Approve Resolution Declaring Surplus Property
- B. Approve 2019-2020 District Calendar
- C. Approve approve "COPS - School Safety" Grant Application for a District match of up to \$25,000
- D. Approve the Resolution to amend the Intergovernmental Agreement between Harlem School District 122 and Career Education Associates of North Central Illinois (CEANCI)

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