

## **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, July 15, 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
4. Approval of Agenda
5. Approval of Public Hearing Minutes of June 10, 2019
6. Approval of Regular and Closed Minutes of June 10, 2019
7. Approve Regular & Closed Minutes of Special Meeting held June 24, 2019
8. Awards and Recognition presented by Jason Blume, Director of Stakeholder Engagement
  - A. Carz R Us
  - B. Boys Tennis State Qualifiers
9. Comments from the Community
10. Approval of Bills
  - A. Payables Summary
  - B. Voided Checks
  - C. Payroll Voucher(s)
  - D. Accounts Payable Warrants
11. Communications and Committee Reports
  - A. Larry Barger, President
    1. Board Monitoring Report: June 10, 2019
    2. Next Regular Board Meeting: Monday, August 5, 2019 at 6:00 p.m.
    3. Next Policy Committee meeting: Monday, September 16, 2019 at 6:00 p.m.
    4. Recommendation to approve May 13, 2019 First Readings of Policy Updates

for Second Reading

5. Reminder to submit your Tri-Conference Pre-Conference Session reservations to Kris Arduino if you have not already done so.

B. Sue Berogan, Vice President

1. Next Business Services Committee meeting: Wednesday, July 31, 2019 at 6:00 p.m.

C. Evelyn Meeks, Secretary

D. Melissa Wenger

1. Next Education Committee meeting: Wednesday, August 7, 2019 at 6:00 p.m.

E. Michael Sterling

F. Jill Berogan

G. Rich Meister

## 12. Administrative Reports

A. Dr. Michelle Erb, Assistant Superintendent for Curriculum & Instruction

1. Recommendation to approve Student Travel Request(s)
2. Harlem School District College and Career Pathways Programming Update
3. Recommendation to approve the Linking Talent with Opportunity Program ("LTO") Dual Credit Memorandum of Understanding between Rock Valley College and Harlem School District

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 accept April 2019 Treasurer's Report
4. Recommendation to accept May 2019 Treasurer's Report
5. Informational: ESSA site-based expenditure update

C. Scott Rollinson, Assistant Superintendent for Human Resources

1. Personnel Agenda and Addendum
2. Informational: Resignations

D. Dr. Julie Morris, Superintendent

1. Freedom of Information Act Request from ProPublica/Chicago Tribune dated June 3, 2019 regarding isolated time-out and physical restraint documents and the District's response dated July 1, 2019 denying said request.
2. Freedom of Information Act Requested dated June 24, 2019 from WREX-TV, Dan Cohen, Anchor/Reporter requesting information regarding football participation at all levels for the past ten years and the District's response

dated July 3, 2019

13. Consent Agenda
  - A. Approve Personnel Agenda & Addendum
  - B. Approve Student Travel Request(s)
  - C. Approve Facility Request(s)
14. ACTION ITEMS
  - A. Approve Resolution Declaring Surplus Property
  - B. Approve May 13, 2019 First Reading of Policy Updates for Second Reading
  - C. Approve the Linking Talent with Opportunity Program ("LTO") Dual Credit Memorandum of Understanding between Rock Valley College and Harlem School District
  - D. Approve acceptance of April 2019 Treasurer's Report
  - E. Approve acceptance of May 2019 Treasurer's Report
15. Announcements and Discussion:
16. 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).
17. ACTION ITEMS AFTER CLOSED SESSION
18. Adjournment