

## **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, August 19, 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 Principal, Abigail Edwards:
4. Approval of Agenda
5. Approval of Board Meeting Minutes:
  - A. Approve August 5, 2019 Regular and Closed Meeting Minutes
6. Awards and Recognition presented by 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: August 5, 2019
    2. Next Regular Board Meeting: Monday, September 9, 2019 at 6:00 p.m.
    3. Next Policy Committee meeting: Monday, September 16, 2019 at 6:00 p.m.
    4. Recommendation to destroy closed session audio recordings from 6/1/17 - 12/31/17
  - B. Sue Berogan, Vice President

1. Next Business Services Committee meeting: Wednesday, September 4, 2019 at 6:00 p.m.
- C. Evelyn Meeks, Secretary
- D. Melissa Wenger
  1. Next Education Committee meeting: Wednesday, October 16, 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)
  - 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. Presentation and recommendation to approve FY20 Tentative Budget Resolution and set Public Hearing for September 23, 2019 at 5:40 p.m.
  - 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)
  - D. Approve destruction of closed session audio recordings from 6/1/17-12/31/17
12. ACTION ITEMS
  - A. Approve Resolution Declaring Surplus Property
  - B. Approve FY20 Tentative Budget Resolution and setting of Public Hearing for September 23, 2019 at 5:40 p.m.
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

A. Approve 2019-2022 Recommendation for Administrator and At-Will Contracts and Compensation

16. Adjournment