

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, September 23, 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 Loves Park Elementary Students: Clarence Waller IV and Phillip Locascio, Jr.
Presenter: Lisa Clark, Principal
4. Moment of Silence - student passing
Presenter: Larry Barger, President
5. Approval of Agenda
6. Approval of Board Meeting Minutes:
7. Awards and Recognition presented by Jason Blume, Director of Stakeholder Engagement
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. Larry Barger, President
 1. Board Monitoring Report: September 19 2019
 2. Next Regular Board Meeting: Tuesday, October 7, 2019 at 6:00 p.m.
 3. Next Policy Committee meeting: Monday, October 28, 2019 at 6:00 p.m.
 4. Recommendation to approve First Reading of Policy Update Recommendations from September 16, 2019 Policy Committee

B. Sue Berogan, Vice President

1. Next Business Services Committee meeting: Wednesday, October 2, 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

11. Administrative Reports

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

1. Recommendation to approve Student Travel Request(s)
2. Calendar Modification Public Hearing was held at 5:30 p.m. this evening on the application to the Illinois State Board of Education for a 2019-2020 through 2023-2024 Calendar Modification to hold up to four School Improvement Days for staff development and Recommendation to approve the Application for modification of the School Calendar from 2019-2020 through 2023-2024 to hold up to four School Improvement Days for staff development.
3. Recommendation to approve 2019-2020 Modified 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. FY20 Budget Public Hearing Report and Recommendation to Adopt FY20 Final Budget as reviewed at the 5:40 p.m. hearing, with changes from the FY20 Tentative Budget

C. Scott Rollinson, Assistant Superintendent for Human Resources

1. Personnel Agenda and Addendum
2. Informational: Resignations
3. Informational: Certified and Non-Certified Annual Salaries and Benefits Reports

D. Dr. Julie Morris, Superintendent

1. Freedom of Information Act Request (FOIA) received on September 4, 2019 from Richard Stewart of III FFC, requesting copies of certified payroll for seal coat work completed by Trickey Enterprises between July and August of 2019 and the District's response dated September 9, 2019.
2. Freedom of Information Act Commercial Request (FOIA) dated September

11, 2019 from SmartProcure requesting all purchasing records from June 11, 2019 to present and the District's response dated September 13, 2019.

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 Update Recommendations from September 16, 2019 Policy Committee
- B. Approve the application for Calendar Modification to schedule up to four School Improvement Days for staff professional development for each calendar year from 2019-2020 through 2023-2024
- C. Approve 2019-2020 Modified District Calendar
- D. Approve Resolution Declaring Surplus Property
- E. Approve Adoption of the FY20 Final Budget as reviewed at the 5:40 public hearing, with changes from the FY20 Tentative Budget

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

17. Adjournment