

## **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, October 7, 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 Ralston Elementary Students: Gabriel Coletta, Dominic Coletta, Molli Hawkinson, Shelby Gould  
Presenter: Christy Brown, Principal
4. Approval of Agenda
5. Approval of Board Meeting Regular and Closed Minutes:
  - A. 9-23-19 Regular and Closed Minutes
  - B. 9-23-19 Public Hearing Minutes - FY20 Budget
  - C. 9-23-19 Public Hearing Minutes for Calendar Modification for School Improvement Days
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: September 23, 2019
    2. Next Regular Board Meeting: Monday, October 21, 2019 at 6:00 p.m.
    3. Next Policy Committee meeting: Canceled for Monday, October 28, 2019 at

6:00 p.m.

4. Loves Park Annual Chamber Dinner - October 17, 2019 at 5:30 p.m., Forest Hills Country Club
5. Kishwaukee Annual Business Meeting & Dinner - October 24, 2019 at 5:30 p.m., Sycamore Middle School
6. IASB, ISBE, IASBO Tri-Conference, November 21-24, 2019 - Chicago, Illinois

B. Sue Berogan, Vice President

1. Next Business Services Committee meeting: Wednesday, November 6, 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. Recommendation to approve an agreement with Susan Hentz & Associates to provide professional development and coaching services for a total of \$8,000
4. Recommendation to approve an agreement with YMCA for the use of certain District facilities for Kids' Time before and after school child care
5. Recommendation to approve an agreement with Slam Dunk Sports Marketing for a new scoreboard in the high school gym
6. Recommendation to approve the Estimated Annual 2019 Tax Levy

C. Scott Rollinson, Assistant Superintendent for Human Resources

1. Personnel Agenda and Addendum
2. Informational: Resignations
3. Presentation of First Quarter FY19 HR Report

D. Dr. Julie Morris, Superintendent

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 an agreement with Susan Hentz & Associates to provide professional development and coaching services for a total of \$8,000
  - C. Approve an agreement with YMCA for the use of certain District facilities for Kids' Time before and after school child care
  - D. Approve an agreement with Slam Dunk Sports Marketing for a new scoreboard in the high school gym
  - E. Approve the Estimated Annual 2019 Tax Levy
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