

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, December 16, 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 Machesney Elementary Students: PBIS Student Committee
Presenter: Abigail Edwards, Principal
4. Approval of Agenda
5. Approval of Board Meeting Regular and Closed Minutes: November 12, 2019
6. Awards and Recognition presented by Jason Blume, Director of Stakeholder Engagement
 - A. Seal of Biliteracy Recognition
Presenter: Ana-Luisa Domingez,
 - B. National Christmas Tree Ornament
Presenter: Ruth Meisen, Harlem Middle School Teacher
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. Oath of Office and Seating of New Board Member
 2. Board Monitoring Report: November 12, 2019
 3. Next Regular Board Meeting: Monday, January 13, 2020 @ 6:00 p.m.

4. Next Policy Committee meeting: January 21, 2020 at 6:00 p.m.
 5. Next Education Committee meeting: Wednesday, February 19, 2020 at 6:00 p.m.
 6. Setting of Board Self-Evaluation/Governance meeting with IASB facilitator, Laura Martinez possible dates: February 20, 26 or 27 at 6:00 p.m.
(**Consensus to set a date**)
- B. Sue Berogan, Vice President
1. Next Business Services Committee meeting: Wednesday, January 8, 2020 @ 6:00 p.m.
- C. Evelyn Meeks, Secretary
- D. Michael Sterling
1. IASB Delegate Assembly Report
- E. Jill Berogan
- F. 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 Student Conduct Code Changes
 3. Recommendation to approve School Improvement Plan for Harlem Middle School
- 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 July and August 2019 Treasurer's Reports
 4. Recommendation to approve submission of Property Tax Relief Grant Application
 5. Recommendation to accept FY19 Audit by Baker Tilly
 6. Recommendation to approve an Intergovernmental Agreement with Board of Trustees of Illinois Community College District No. 511 for FY21 and FY22 for the Running Start Program at a total cost of \$51,075
 7. Recommendation to approve an agreement with Jostens, Inc. to provide yearbooks to Harlem Middle School for 2021 with no price increase at a price of \$36.00 per book
 8. Recommendation to approve an agreement with Pacific Education Group, Inc. to provide additional professional services for two, full-day CARE Walk-throughs at a total cost of \$10,300
 9. Recommendation to approve Resolution declaring the intention to issue not

to exceed \$2,400,000 Working Cash Fund Bonds for the purpose of increasing the District's Working Cash Fund, and directing that notice of such intention be published in the manner provided by law

10. Recommendation to approve a contract with Sunbelt Staffing, VocoVision for Teletherapy Speech-Language Pathology Services at a minimum of 37.5 hours per week, a bill rate of \$92.50 per hour for the 2019-2020 school year
- C. Scott Rollinson, Assistant Superintendent for Human Resources
 1. Personnel Agenda and Addendum
 2. Informational: Resignations
- D. Dr. Julie Morris, Superintendent
 1. Recommendation to approve Superintendent's request to teach for Aurora University on an adjunct basis
11. Consent Agenda
 - A. Approve Personnel Agenda & Addendum
 - B. Approve Student Travel Request(s)
 - C. Approve Facility Request(s)
12. ACTION ITEMS
 - A. Approve Student Conduct Code Changes
 - B. Approve School Improvement Plan for Harlem Middle School
 - C. Approve Resolution Declaring Surplus Property
 - D. Approve acceptance of July and August 2019 Treasurer's Reports
 - E. Approve Submission of Property Tax Relief Grant Application
 - F. Approve acceptance of FY19 Audit by Baker Tilly
 - G. Approve an Intergovernmental Agreement with Board of Trustees of Illinois Community College District No. 511 for FY21 and FY22 for the Running Start Program at a total cost of \$51,075
 - H. Approve an agreement with Jostens, Inc. to provide yearbooks to Harlem Middle School for 2021 with no price increase at a price of \$36.00 per book
 - I. Approve an agreement with Pacific Education Group, Inc. to provide additional professional services for a two, full-day CARE Walk-throughs at a total cost of \$10,300
 - J. Approve Resolution declaring the intention to issue not to exceed \$2,400,000 Working Cash Fund Bonds for the purpose of increasing the District's Working Cash Fund, and directing that notice of such intention be published in the manner provided by law
 - K. Approve a contract with Sunbelt Staffing, VocoVision for Teletherapy Speech-Language Pathology Services at a minimum of 37.5 hours per week, a bill rate of \$92.50 per hour for the 2019-2020 school year
 - L. Approve Superintendent's request to teach for Aurora University on an adjunct

basis

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