

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 21, 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 Maple Elementary Students: Abigail Davidson, Damian Nestor, Lily Ziemann, Alicia Aguilar, Ella Nimtz, Charlee Messenger, Kyla Wiginton, Jersey Wolf, Piper Campbell, Wes Kunert, Natalie LeVoy, Jadan Sisam, Aubree Foster, Chandler Covington
Presenter: Tammy Poole, Principal
4. Approval of Agenda
5. Approval of Board Meeting Regular and Closed Minutes:
 - A. October 7, 2019 Regular 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: October 7, 2019
 2. Next Regular Board Meeting: Tuesday, November 12, 2019 at 6:00 p.m.
 3. Kishwaukee Annual Business Meeting & Dinner - October 24, 2019 at 5:30 p.m., Sycamore Middle School

- 4. IASB, ISBE, IASBO Tri-Conference, November 21-24, 2019 - Chicago, Illinois
- B. Sue Berogan, Vice President
 - 1. Next Business Services Meeting: November 6, 2019 at 6:00 p.m.
- C. Evelyn Meeks, Secretary
- D. Melissa Wenger
 - 1. Next Education Committee meeting: Wednesday, December 11, 2019 at 6:30 p.m.
- E. Michael Sterling
 - 1. IASB Delegate Assembly Resolutions - Reminder - Consensus taken to adopt or not adopt the IASB Resolutions on November 12, 2019
- 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):
 - 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)
- 12. ACTION ITEMS
 - A. Approve Resolution Declaring Surplus Property
- 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. Consideration to approve Discipline Recommendation for Student #2019-2020-1

17. Consideration to approve Discipline Recommendation for Student #2019-2020-2

18. Adjournment