

## **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 Meeting**

Monday, January 13, 2020 - 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: Lucas Ashman, Aubrey Page, and Benjamin Johnson  
Presenter: Christy Brown
4. Approval of Agenda
5. Conduct of Public Hearing concerning the intent of the Board of Education to sell not to exceed \$2,400,000 Working Cash Fund Bonds for the purpose of increasing the District's Working Cash Fund  
Presenter: Joshua Aurand, Assistant Superintendent for Business and Operations
6. Motion to Adjourn Public Hearing
7. Approval of Board Meeting Regular Minutes: December 16, 2019
8. Awards and Recognition presented by Jason Blume, Director of Stakeholder Engagement
9. Comments from the Community
10. Oath of Office and Seating of New Board Member  
A. Followed by a brief reception
11. Approval of Bills
  - A. Payables Summary
  - B. Voided Checks
  - C. Payroll Voucher(s)
  - D. Accounts Payable Warrants
12. Communications and Committee Reports
  - A. Larry Barger, President

1. Board Monitoring Report: December 16, 2019
  2. Next Regular Board Meeting: Monday, January 27, 2020 at 6:00 p.m.
  3. Next Policy Committee meeting: January 21, 2020 at 6:00 p.m.
  4. Next Education Committee meeting: Wednesday, February 19, 2020 at 6:00 p.m.
- B. Sue Berogan, Vice President
1. Next Business Services Committee meeting: Wednesday, February 5, 2020 at 6:00 p.m.
- C. Evelyn Meeks, Secretary
- D. Michael Sterling
- E. Jill Berogan
- F. Rich Meister
13. 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 an agreement with Mercy Health Corporation to provide on-site biometric health screenings for an estimated cost of \$24,184.00 based on 848 screens in 2020
  2. Recommendation to approve Resolution Declaring Surplus Property and Authorizing Disposal of Property
  3. Recommendation to approve Facility Request(s):
  4. Recommendation to accept September and October 2019 Treasurer's Reports
- C. Scott Rollinson, Assistant Superintendent for Human Resources
1. Personnel Agenda and Addendum
  2. Informational: Resignations
  3. Presentation of FY 20 2nd Quarter Report for Human Resources  
Presenter: Scott Rollinson
- D. Dr. Julie Morris, Superintendent
1. Freedom of Information Act was requested from SmartProcure on December 13, 2019 and the District responded on December 17, 2019.
  2. Freedom of Information Act was requested from Carpenters Local 792 on December 10, 2019 and the District responded on December 17, 2019.
  3. Presentation of FY 20 1st and 2nd Quarter Report for Stakeholder Engagement Department  
Presenter: Jason Blume
14. Consent Agenda

- A. Approve Personnel Agenda & Addendum
- B. Approve Student Travel Request(s)
- C. Approve Facility Request(s)

15. ACTION ITEMS

- A. Approve Resolution Declaring Surplus Property
- B. Accept September and October 2019 Treasurer's Reports
- C. Approve agreement with Mercy Health Corporation to provide on-site biometric health screenings for an estimated cost of \$24,184.00 based on 848 screens in 2020

16. Announcements and Discussion:

17. 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).

18. ACTION ITEMS AFTER CLOSED SESSION

19. Adjournment