

Harlem Consolidated School District

Regular Meeting

Monday, January 27, 2020
6:00 PM

Harlem Administration Center, 8605 North Second Street, Machesney Park, IL 61115

AGENDA

1. Call to Order of Regular Board meeting at 6:00 p.m.
2. Roll Call
3. Pledge of Allegiance led by Rock Cut Elementary Students: Nolan Grant, Jeremyth Castano Velez, Manan Patel, Chelsie West, Robert Lightfoot, DJ Farris, Marcos Torres, Dorian Mack, Danavie Sodergren, and Katalyna Hernandez
Presenter: Ryan Reinecke
4. Approval of Agenda
5. Approval of Board Meeting Regular Minutes: January 13, 2020
6. Awards and Recognition presented by Jason Blume, Director of Stakeholder Engagement
 - A. Student Artwork Gallery Presentation
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
 2. Next Regular Board Meeting: Monday, February 10, 2020 at 6:00 p.m.
 3. Next Policy Committee meeting: March 16, 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
 - G. Michael Flanagan
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. Resolution providing for the issue of not to exceed \$2,300,000 General Obligation Limited School Bonds, Series 2020, of the District for the purpose of increasing the Working Cash Fund of the District, providing for the levy of a direct annual tax to pay the principal and interest on said bonds, and authorizing the proposed sale of said bonds to the purchaser thereof.
 - C. Scott Rollinson, Assistant Superintendent for Human Resources
 - 1. Personnel Agenda and Addendum
 - 2. Informational: Resignations
 - D. Dr. Julie Morris, Superintendent
 - 1. Freedom of Information Act was requested from Forefront Power on January 15, 2020 and the District responded on January 17, 2020.
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 Resolution providing for the issue of not to exceed \$2,300,000 General Obligation Limited School Bonds, Series 2020, of the District for the purpose of increasing the Working Cash Fund of the District, providing for the levy of a direct annual tax to pay the principal and interest on said bonds, and authorizing the proposed sale of said bonds to the purchaser thereof.
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

A. Approval of two memorandums of understanding between the Board, the Harlem Federation of Teachers and the Harlem Federation of Support Staff (HFSS), IFT/AFT Local #540

16. Adjournment