

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, February 24, 2020 - 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 Olson Park students: Addilyn Johnson, Jillian Heidemann, Wylie Johnson, Madilyn Gregory
Presenter: Dyonna Johnson, Principal
4. Approval of Agenda
5. Approval of Board Meeting Regular & Closed Minutes: February 10, 2020
6. Awards and Recognition presented by Jason Blume, Director of Stakeholder Engagement
 - A. Harlem Boys' Bowling Team
Presenter: Jason Blume, Stakeholder Engagement Director
 - B. "Shop with a Cop"
Presenter: Jason Blume, Stakeholder Engagement Director
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 from February 10 2020
 2. Next Regular Board Meeting: Monday, March 9, 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, April 22, 2020 at 6:00 p.m.
5. RAMM Scholars Banquet: February 28, 2019 at 6:00 p.m. - Giovanni's
6. Note: YWCA Leader Luncheon - March 2, 2019 at 11:30 a.m., Giovanni's
7. Note: Kishwaukee Division Annual Business & Dinner Meeting: March 4, 2019 at 5:30 p.m. at Hononegah High School, Rockton, Illinois
8. Recommendation to destroy audio recordings from 1-16-18 through 7-16-18
- B. Sue Berogan, Vice President
 1. Next Business Services Committee meeting: Tuesday, March 3, 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)
 2. Recommendation to approve 2020-2021 District Calendar
 - 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
 1. Presentation of Facilities Utilization Study Recommendation
Presenter: Dan Kritta, Wold Inc.
 2. Freedom of Information Act Request (FOIA) from Brent Johnson, President of IHSCDEA, dated February 10, 2020, requesting information relevant to ISBE licensed and safety endorsed driver education teachers for classroom and behind the wheel
 3. Freedom of Information Act Request (FOIA) from Brent Johnson, President of IHSCDEA, dated February 10, 2020, requesting information relative to a listing and paperwork of ISBE and Safety Endorsed Driver Commercial Driving School teachers, attendance numbers of student for respective teachers for the Fall of 2019
11. Consent Agenda

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

12. ACTION ITEMS

- A. Approve destruction of audio recordings from 1-16-18 through 7-16-18
- B. Approve 2020-2021 District Calendar
- C. 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 and Possible Approval of Settlement Agreement in Grievance # 2019-2020-1
- 17. Adjournment