

Minutes of Revised Regular Board Meeting

The Board of Education

Harlem Consolidated School District # 122

A Revised Regular Board Meeting of the Board of Education of Harlem Consolidated School District was held Tuesday, October 13, 2020, beginning at 6:00 PM in the Harlem Administration Center
8605 North Second St
Machesney Park, Illinois 61115.

1. Call to Order of Regular Board meeting at 6:00 p.m.
2. Roll Call
3. Pledge of Allegiance - Rock Cut Elementary students
4. Approval of Agenda
5. Approval of Board Meeting Minutes:
 - A. Regular & Closed Minutes of September 28, 2020
 - B. Public Hearing Minutes of September 28, 2020
6. Awards and Recognitions
 - A. North Park Water Department
 - B. Illinois Association Of School Boards Recognitions:
Sue Berogan, LeaderShop Academy, LeaderShop Fellow
Sue Berogan, Master Board Member Maintained
Evelyn Meeks, Master Board Member Maintained
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. Sue Berogan, President
 1. Board Evaluation Report: September 28, 2020
 2. Next Regular Board Meeting: October 26, 2020 @ 6:00 p.m.
 3. Next Regular Policy Committee Meeting: October 19, 2020 @ 6:00 p.m.
 - B. Next Equity & Social Justice Committee meeting: November 4, 2020 at 6:45 p.m.
(Harlem High School - Commons)
 - C. Patti Lawrence, Vice President
 1. Next Education Committee meeting: October 14, 2020 @ 6:00 p.m. (HHS W-145)
 - D. Evelyn Meeks, Secretary
 - E. Michael Sterling, Board Member
 1. Next Business Services Committee: November 4, 2020 @ 6:00 p.m.
 - F. Jill Berogan, Board member
 - G. Rich Meister, Board member

10. Administrative Reports
 - A. Dr. Michelle Erb, Assistant Superintendent for Curriculum & Instruction
 1. Recommendation to approve Student Travel Requests:
 2. Instructional Services Department Updates
 - B. Josh Aurand, Assistant Superintendent for Business & Operations
 1. Recommendation to approve Resolution Declaring Surplus Property:
 2. Recommendation to approve Facility Requests:
 3. Recommendation to approve the Estimated Annual 2020 Tax Levy
4. Recommendation to approve the Collaboration Agreement with Equal Opportunity Schools for the Sustain Equity Phase for a cost of \$14,500 at Harlem High FY21, plus the cost of travel for EOS
5. Recommendation to approve the Partnership Agreement with CommonLit Formative Insight Program for English Language Arts Grades 3-12 for a total cost of \$3,600 paid with Title III funds
6. Recommendation to approve an additional contract with Sunbelt Staffing, VocoVision for Tele-therapist for Speech Pathology services, at a minimum of 37.5 hours per week for 12 weeks at a total cost of \$40,500 for the FY21 school year
- C. Scott Rollinson, Assistant Superintendent for Human Resources
 1. Recommendation to approve Personnel Agenda & Addendum
 2. Informational only: Resignations
- D. Dr. Julie Morris, Superintendent
 1. High School Activities
 2. Recommendation to approve District-wide Full Remote Learning Plan between the dates of November 30, 2020 through January 15, 2021
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 the Collaboration Agreement with Equal Opportunity Schools for the Sustain Equity Phase for a cost of \$14,500 at Harlem High FY21, plus the cost of travel for EOS
 - C. Approve the Partnership Agreement with CommonLit Formative Insight Program for English Language Arts Grades 3-12 for a total cost of \$3,600 paid with Title III funds
 - D. Approve an additional contract with Sunbelt Staffing, VocoVision for Tele-therapist for Speech Pathology services, at a minimum of 37.5 hours per week for 12 weeks at a total cost of \$40,500 for the FY21 school year
 - E. Approve Estimated Annual 2020 Tax Levy
 - F. Approve District-wide Full Remote Learning Plan between the dates of November 30, 2020 through January 15, 2021
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. Consideration and Possible Approval of Settlement Agreement

16. Adjournment