

Minutes of Regular Board Meeting

The Board of Education Harlem Consolidated School District # 122

A Regular Board Meeting of the Board of Education of Harlem Consolidated School District was held Monday, August 21, 2023, 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:
4. Approval of Agenda
5. 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.
6. Approval of Board Meeting Minutes: Regular & Closed Minutes of August 7, 2023
7. Jason Blume, Assistant Superintendent for Community Engagement & Public Relations
 - A. Awards and Recognitions
8. Comments from the Community
9. Approval of Bills
 - A. Payables Summary
 - B. Voided Checks
 - C. Payroll Voucher(s)
 - D. Accounts Payable Warrants
10. Communications and Committee Reports
 - A. Michael Sterling, President
 1. First Day of School Today
 2. Next Regular Board Meeting: September 11, 2023 @ 6:00 p.m.
 3. Next Policy Committee Meeting: October 16, 2023 @ 4:30 p.m.
 4. Recommendation to approve Second Reading of Policy Updates from July 17, 2023 First Readings
 5. Recommendation to approve First Reading of Policy Updates from August 14, 2023 Policy Committee Recommendations
 - B. Kurt Thompson, Vice President
 1. Next Business Services Committee meeting: September 6, 2023 @ 5:30 p.m.
 - C. Evelyn Meeks, Secretary
 1. Next Equity & Social Justice Meeting: September 28, 2023 @ 4:30 p.m. (W-145, Harlem High School)
 - D. Aaron McKnight, Board member
 - E. Rebecca Carlson, Board member
 - F. Larry Smith, Board member

1. Next Education Committee meeting: August 29, 2023 @ 4:30 p.m.
- G. Megan Hastings, Board Member
11. Administrative Reports
 - A. Dr. Michelle Erb, Assistant Superintendent for Curriculum & Instruction
 1. Recommendation to approve Student Travel Requests:
 2. Public Hearing held at 5:40 p.m. - School Improvement Days
Public Hearing held at 5:50 p.m. - E- Learning Plan
 3. Recommendation to approve and submit the Application for Renewal of Waiver for School Improvement Days from 2024-2025 through 2028-2029 school years to the Illinois State Board of Education
 4. Recommendation to approve Resolution authorizing renewal of District E-Learning Program not to exceed the minimum number of emergency days in the approved school calendar for years 2023-2024 through 2025-2026 and submission to the Regional Office of Education
 - B. Josh Aurand, Assistant Superintendent for Business & Operations, CSBO
 1. Recommendation to approve Resolution Declaring Surplus Property:
 2. Recommendation to approve Facility Requests:
 3. Presentation of FY24 Tentative Budget, Recommendation to approve FY24 Tentative Budget Resolution and Set Public Hearing for September 25, 2023 at 5:40 p.m.
 4. Recommendation to approve Change Order for the Harlem High School Exterior Tuckpointing in the amount of \$414,830.
 5. Recommendation to approve settlement agreement
 - C. Dr. Shelley Wagner, Assistant Superintendent for Human Resources
 1. Recommendation to approve Personnel Agenda & Addendum
 2. Resignations
 - D. Dr. Terrell Yarbrough, Superintendent
 12. Consent Agenda
 - A. Approve Personnel Agenda & Addendum
 - B. Approve Student Travel Request(s)
 - C. Approve Facility Request(s)
 13. ACTION ITEMS
 - A. Approve Resolution Declaring Surplus Property
 - B. Approve Second Readings of Policy Updates from July 17, 2023 First Readings
 - C. Approve First Reading of Policy Update Recommendations from August 14, 2023 Policy Committee
 - D. Approve and submit the Application for Renewal of Waiver for School Improvement Days from 2024-2025 through 2028-2029 school years to the Illinois State Board of Education
 - E. Approve Resolution authorizing renewal of District E-Learning Program not to exceed the minimum number of emergency days in the approved school calendar for years 2023-2024 through 2025-2026 and submission to the Regional Office of Education
 - F. Approve FY24 Tentative Budget Resolution and Set Public Hearing for September 25, 2023 at 5:40 p.m.
 - G. Approve Change Order for the Harlem High School Exterior Tuckpointing in the amount of \$414,830.
 - H. Approve settlement agreement
 14. Announcements and Discussion:

15. 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).
16. ACTION ITEMS AFTER CLOSED SESSION
17. Adjournment