

# 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, September 11, 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: Olson Park Elementary students
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 and Closed Minutes of August 21, 2023, School Improvement Days August 21, 2023 public hearing Minutes and E Learning Plan public hearing Minutes
7. Jason Blume, Assistant Superintendent for Communications & Community 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. Larry Smith, Board member
    1. Next Education Committee meeting: October 24, 2022 @ 4:30 p.m.
  - B. Kurt Thompson, Vice President
    1. Next Business Services Committee: October 4, 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. Megan Hastings, Board Member
  - G. Michael Sterling, President
    1. Note: Public Hearing on Final Budget scheduled for September 25, 2023 @ 5:40 p.m.
    2. Next Regular Board Meeting: September 25, 2023 @ 6:00 p.m.
    3. Next Policy Committee Meeting: October 16, 2023 @ 4:30 p.m.

4. Recommendation to release redacted Closed Minutes from January 1, 2023 through June 30, 2023
5. Advanced Learner Program (ALP) and Fine Arts
  11. Administrative Reports
    - A. Dr. Michelle Erb, Assistant Superintendent for Curriculum & Instruction
      1. Recommendation to approve Student Travel Requests:
    - B. Josh Aurand, Assistant Superintendent for Business & Operations, CSBO
      1. Recommendation to approve Resolution Declaring Surplus Property:
      2. Recommendation to approve Facility Requests:
      3. Recommendation to approve an agreement with the Regional Board of Education for professional services with Harlem Middle School staff on how to effectively build collaborative relationships at a cost of \$8,400, paid through Postsecondary Success Grant
      4. Recommendation to approve a five-year subscription for PAES Lab App (Practical Assessment Exploration System) for the high school at a cost of \$10,000, paid with IDEA ARP and IDEA Flow Through funds
      5. Recommendation to approve an agreement with CERx Solutions for commissioning of the Harlem High School CTE Addition & Renovations at a cost of \$33,500
      6. Recommendation to approve agreement with The Regional Board of Education (ROE) for professional development workshops for teachers and administrators on Institute Day Oct. 6, 2023 at a cost of \$8,000, paid with Title II funds
    - 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 release of redacted Closed Minutes from January 1, 2023 through June 30, 2023
        - B. Approve Resolution Declaring Surplus Property
        - C. Approve an agreement with the Regional Board of Education for professional services with Harlem Middle School staff on how to effectively build collaborative relationships at a cost of \$8,400, paid through Postsecondary Success Grant
        - D. Approve a five-year subscription for PAES Lab App (Practical Assessment Exploration System) for the high school at a cost of \$10,000, paid with IDEA ARP and IDEA Flow Through funds
        - E. Approve an agreement with CERx Solutions for commissioning of the Harlem High School CTE Addition & Renovations at a cost of \$33,500
        - F. Approve agreement with The Regional Board of Education (ROE) for professional development workshops for teachers and administrators on Institute Day Oct. 6, 2023 at a cost of \$8,000, paid with Title II funds
  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