

Minutes of Committee of the Whole

The Board of Education

Harlem Consolidated School District # 122

A Committee of the Whole of the Board of Education of Harlem Consolidated School District was held Wednesday, July 10, 2024, beginning at 4:30 PM in the Harlem Administration Center 8605 North Second St Machesney Park, Illinois 61115.

1. Call to Order of the Committee of the Whole at 4:30 p.m.
2. Pledge of Allegiance
3. Roll Call: (Board Members and Cabinet Members)
4. Harlem School District Mission Statement:
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.
5. Approval of the Committee of the Whole Agenda
6. Comments from the Community (Limited to three (3) minutes for each comment).
7. Announcements and Discussion
8. **EQUITY & SOCIAL JUSTICE:** (Limited up to 60 minutes)
 - A. Roll Call:
 - B. Meeting Minutes Consensus: Minutes of April 25, 2024
 - C. Public Comments (if any)
 - D. Agenda Items:
 1. Goal Statements
 2. Discussion Items:
 - a. Meeting Norms
 - b. Brief History
 - c. Training: Building Belonging
 - d. Building E-Team Support
 3. New Business
 - a. Other Items
 4. Announcements and Updates
 - a. a. Next Meeting Date: August 14, 2024
 - i. Topic: Accessibility to Opportunity
 - ii. Presenter: Machesney Elementary Staff
 - b. Equity Monthly Themes
5. Adjourn
9. **EDUCATION:** (Limited up to 60 minutes)
Administrator: Dr. Michelle Erb, Assistant Superintendent for Curriculum & Instruction

- A. Roll call
- B. Meeting Minutes Consensus: June 13, 2024
- C. Public Comments (if any)
- D. Agenda items:
 - 1. Physical Restraint & Time Out Data
 - 2. Advanced Learner Program Showcase
 - 3. Fine Arts Program Showcase
 - 4. High School Credit Discussion
 - 5. Adjourn
 - 10. **POLICY:** (Limited up to 60 minutes)
Administrator: Terrell Yarbrough, Superintendent
- A. Roll call
- B. Meeting Minutes Consensus: April 22, 2024
- C. Public Comments (if any)
- D. Agenda Items:
 - 1. POLICY CHART
 - 2. JUNE 2024 - #115 PRESS MEMO
- E. Current and Press Policies to be reviewed by Assignee
 - 1. Dr. Terrell Yarbrough, Superintendent
 - 2. Josh Aurand, Assistant Superintendent for Business & Operations
 - 3. Dr. Shelley Wagner, Assistant Superintendent for Human Resources
 - 4. Heidi Lange, Director of Student Support Services
 - 5. Dr. Michelle Erb, Assistant Superintendent for Curriculum & Instruction
 - 6. Jason Blume, Assistant Superintendent for Communications & Community Relations
- F. Adjourn
- 11. **BUSINESS :** (Limited up to 60 minutes)
Administrator: Josh Aurand, Assistant Superintendent for Business & Operations
- A. Roll Call
- B. Meeting Minutes Consensus: June 5, 2024
- C. Public Comments (if any)
- D. Agenda Items
- E. Recommendation to approve a Community Solar Bill Credit Purchase Agreement with BOW Renewables
- F. Recommendation to approve an agreement with the Regional Office of Education for the renewal of a Truancy Interventionist for a cost of \$50/hour at 40 hours/week for 36 weeks, paid with District Funds
- G. Recommendation to accept May 2024 Treasurer's Report
- H. Recommendation to approve a General Service Agreement with Dustin Eckhardt to design and paint a mural at Harlem Middle School at a cost of \$3,600
- I. Recommendation to approve an agreement with the Regional Board of Education for a Student Support Specialist for grades 4-12
- J. Recommendation to approve the purchase of Lexia LETRS for Early Childhood Educators licenses for a cost of \$5,000, paid with Title II funds
- K. Recommendation to approve an agreement with the Regional Office of Education #17 to continue Professional Development Services for Next Generation Science Standards (NGSS) for a cost not to exceed \$11,000, paid with Title II Funds

- L. Recommendation to renew a one-year subscription renewal with Edpuzzle for the high school at a total cost of \$2,940, paid with high school budget
- M. Recommendation to approve a one-year subscription with Curriculum Associates to purchase Personalized Learning licenses for Reading and Math for Harlem Middle School (\$18,580.64) and Loves Park Elementary (\$10,783.60) for a total cost of \$29,364.24, paid with School Improvement Grant
- N. Recommendation to renew a one-year subscription with Panorama Education for the Harlem Middle School MTSS Team at a cost of \$9,750, paid with School Improvement Grant
- O. Recommendation to renew a one-year subscription from Mastery Manager for grades 6-12 at a total cost of \$19,888.60, paid with Curriculum & Instruction Budget
- P. Recommendation to renew a one-year subscription with Cengage Learning at a cost of \$3,280.40, paid with Curriculum & Instruction Budget
- Q. Recommendation to renew a one-year subscription with Test Out at a cost of \$4,850, paid with Curriculum and Instruction Budget
- R. Recommendation to renew a one-year subscription with McGraw Hill at a cost of \$12,780, paid with Curriculum and Instruction Budget
- S. Informational Items
 - 1. Your Vote At Work
 - 2. Proposed roofing project/Bond issuance
- T. Adjourn