

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, August 12, 2026, beginning at 4:30 PM in the Harlem Administration Center 8605 North Second St Machesney Park, Illinois 61115.

1. **BUSINESS** : (60 minutes or as needed) 6:01 PM

Administrator: Josh Aurand, Assistant Superintendent for Business & Operations

- A. Roll Call: Kurt Thompson, Aaron McKnight, Josh Aurand, Terrell Yarbrough, Shannon Thompson, Michelle Erb, Union/designee-Leah Krippner
- B. Meeting Minutes Consensus for July 8, 2026- yes
- C. Public Comments (if any) none
- D. Agenda Items

1. NANIA Electricity Supply Auction Results

Josh Aurand presented information on Nania Energy Advisors Auction Results. Nania assisted with an electricity supply auction using a reverse auction bid process to secure rates for 48 months. Constellation won the supply portion of the bid as the low cost provider despite the competitive auction format.

2. Recommendation to approve Municipal Advisory Agreement with PMA for professional services in regard to bond issuance

The Committee reached a consensus to accept the recommendation

3. Recommendation to approve an agreement with Lighthouse Speech Therapy to provide speech and language services at a cost of \$115 per hour at 21 hours per week for 22 weeks for a total cost of \$53,130, paid with IDEA Flow Through Part B

The Committee reached a consensus to accept the recommendation

4. Recommendation to approve an independent contractor agreement with Haley Hill, a speech and language pathologist for the 2027 school year at a cost of \$120 per hour for 14 hours a week for 16 weeks for total cost of \$26,880, paid with IDEA Flow Through Part B

The Committee reached a consensus to accept the recommendation

5. Recommendation to approve a three-year subscription agreement with Snap Mobile Inc. for a total amount of \$11,250

The Committee reached a consensus to accept the recommendation

6. Recommendation to approve professional development with CommonLit Pro 360 for the middle school and high school for a cost of \$6,000, paid with Title II Funds

The Committee reached a consensus to accept the recommendation

7. Recommendation to approve an agreement with Newsela for Professional Development for the middle school and high school, at a cost of \$4,200, paid with Title II Funds

The Committee reached a consensus to accept the recommendation

8. Recommendation to approve an agreement with ROE 17 to provide 3.5 days of coaching support at the high school and 2 days of coaching support at the middle school for secondary science teachers, for a cost no more than \$6,000, paid with Title II Funds

The Committee reached a consensus to accept the recommendation

9. Recommendation to approve agreements with Gordon Flesch Company to purchase two Canon copiers and with Marco Technologies to purchase three Sharp copiers, for a total cost of \$77,071, paid with Technology Funds

The Committee reached a consensus to accept the recommendation

10. Other- *Rebecca Carlson made a proposal to move that annual Chicago dinner to a local area to reduce cost and increase attendance. Some members expressed concern that moving the dinner might negatively impact the incentive for attending the conference.*

E. Adjournment at 6:18 PM