

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, September 3, 2025, beginning at 4:30 PM in the Harlem Administration Center - Board Room 8605 North Second St Machesney Park, Illinois 61115.

1. **POLICY:** (Approximately 60 minutes) started at 6:24PM

Administrator: Dr. Terrell Yarbrough, Superintendent

- A. Roll Call: Michael Sterling, Rebecca Carlson, Terrell Yarbrough, Pam Cook, Josh Aurand, Jason Blume, Shelley Wagner, Michelle Erb, Shannon Rice, Jeremy Bois/designee, Jerry Harris/designee, Union/designee-Leah Krippner
- B. Approve Policy Meeting Minutes by Consensus for August 13, 2025-*yes*
- C. Public Comments (if any)-*None*
- D. Agenda Items

Proposed Policy Draft 8:80- Dr. Yarbrough proposed a change to policy 8:80 on accepting donations suggesting a higher threshold for board approval to ensure proper documentation and oversight. It will still be communicated with the board any donations that are under \$5,000 to be in compliance with District policies and procedures.

E. Adjourned at 6:38PM