

# Minutes of Committee of the Whole

## The Board of Education

### Harlem Consolidated School District # 122

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A Committee of the Whole of the Board of Education of Harlem Consolidated School District was held Wednesday, August 14, 2024, beginning at 4:30 PM in the Harlem Administration Center

8605 North Second St

Machesney Park, Illinois 61115.

1. Call to Order of Committee of the Whole at 4:30 p.m.
  2. Roll Call: (Board Members, Cabinet Members)
  3. Pledge of Allegiance
  4. Moment of Silence for High School Junior, Jazlyn Davidson
  5. 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.
  6. Approve Introductory Meeting Minutes by consensus: July 10, 2024
  7. **Note:** Comments from the Community (Limited to three (3) minutes for each comment).
  8. End of Introductory meeting
  9. **EQUITY:** (Limited up to 60 minutes)  
Administrator: Jason Blume, Assistant Superintendent for Communications & Community Relations
- A. Roll Call
  - B. Meeting Minutes Consensus: July 10, 2024
  - C. Public Comments (if any)
  - D. Discussion
1. Discussion Items:
    - a. Meeting Norms
    - b. Brief History
    - c. Training: Accessibility to Opportunity
      - i. Presenter: Machesney Elementary
    - d. Building E-Team Support
  - E. Announcements and Updates
    - a. Next Meeting Date: September 4, 2024
      - i. Topic: Bias
      - ii. Presenter: Olson Park Elementary
    - b. Equity Monthly Themes

F. Adjourn

10. **EDUCATION:** (Limited up to 60 minutes)

Administrator: Dr. Michelle Erb, Assistant Superintendent for Curriculum & Instruction

- A. Roll Call
- B. Meeting Minutes Consensus: July 10, 2024
- C. Public Comments (if any)
- D. Agenda Items
  - 1. Academic Data: SAT, AP, Dual Credit, Running Start
  - 2. School Improvement Plans Presentation
  - 3. Clarification of the Discipline Matrix
  - 4. Teacher Access to Skyward
- E. Adjourn

11. **POLICY:** (Limited up to 60 minutes)

Administrator: Terrell Yarbrough, Superintendent

- A. Roll Call
- B. Meeting Minutes Consensus: July 10, 2024
- C. Public Comments (if any)
- D. Agenda Items: No policies to review
- E. Adjourn

12. **BUSINESS :** (Limited up to 45 minutes)

Administrator: Josh Aurand, Assistant Superintendent for Business & Operations

- A. Roll Call
- B. Meeting Minutes Consensus: July 10, 2024
- C. Public Comments (if any)
- D. Agenda Items
  - 1. Recommendation to approve a three-year agreement with Perry Weather for an outdoor warning system at a cost of \$3,950 for the first year, and \$3,600 for the 2nd and 3rd year
  - E. Recommendation to approve an agreement with the Illinois MTSS Network to provide professional development to the Harlem Middle School Improvement Team
  - F. Recommendation to approve an independent contractor agreement with Maria Ragonese for speech and language services at \$100/hour at 15 hours per week from August 15, 2024 to June 1, 2025
- G. Informational Items
  - 1. ISBE Audit Findings
- H. Adjourn