

# Minutes of Special Meeting Of August 3, 2015

## The Board of Education Harlem Consolidated School District

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A Special meeting of the Board of Education of Harlem Consolidated School District was held Monday, August 3, 2015, beginning at 6:00 PM in the Harlem Administration Center, 8605 North Second Street, Machesney Park, IL 61115.

1. CALL TO ORDER by President at 6:00 p.m. by Heather Kelley
2. ROLL CALL (Board Members and Other Attendees)  
Heather Kelley, George Russell, Sue Berogan, Evelyn Meeks, Travis Turner, Patti Lawrence

Other Attendees:

Kris Arduino, Recording Secretary  
Julie Morris, Superintendent

3. Pledge of Allegiance led by Travis Turner
4. Approval of Agenda – no changes  
**Motion to approve Agenda with no changes**  
**1<sup>st</sup> Berogan 2<sup>nd</sup> Lawrence**  
**Russell, Berogan, Meeks, Turner, Lawrence, Kelley – 6 ayes**  
**Motion carried**
5. Comments from the Community  
none
6. Communications & Committee Reports  
A. Heather Kelley, Board President  
Noted that she is looking forward to the candidate interviews

Mr. Russell noted that the August 5, 2015 Business Services Committee meeting is canceled

7. Announcements and Discussion
8. Executive Session to discuss Employment of Personnel (5 ILCS 120/2(c)(1), Negotiations (5 ILCS 120/2(c)(2), Selection of Person to Fill a Public Office as defined in the Open Meetings Act (5 ILCS 120/2(c)(3), Pending Litigation (5 ILCS 120/2(c)(11), Student Discipline (5 ILCS 120/2(c)(9), Other Matters Relating to Students (5 ILCS 120/2(c)(10), Lease of Real Property (5 ILCS 120/2(c)(5), Setting of Sale Price of Real Property (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 (t ILCS 120/2(c)(7), and lawfully Closed Meeting Minutes (5 ILCS 120/2(c)(21).

**Motion to go into closed session at 6:02 p.m. to discuss Selection of a Person to Fill a Public Office as defined in the Open Meetings Act.**

**1<sup>st</sup> Lawrence 2<sup>nd</sup> Turner**

**Berogan, Meeks, Turner, Lawrence, Kelley, Russell – 6 ayes**

**Motion carried.**

*The Board went into executive session at 6:02 p.m. and returned to open session at 8:19 p.m.*

9. Adjournment

**Motion to adjourn:**

**1<sup>st</sup> Lawrence 2<sup>nd</sup> Turner**

**All voted aye (6)**

**Motion carried**

*The Board adjourned at 8:21 p.m.*

Respectfully submitted,

Kris Arduino,

Recording Secretary

ATTEST:



President



Secretary

Dated: 8-10-15