

Minutes of Public Hearing Of November 21, 2016

The Board of Education Harlem Consolidated School District

A Public Hearing of the Board of Education of Harlem Consolidated School District was held Monday, November 21, 2016, beginning at 5:40 PM in the Harlem Administration Center, 8605 North Second Street, Machesney Park, IL 61115.

1. Call to Order by Heather Kelley at 6:04 p.m.

Noted: Eight people in the public audience attending.

Roll Call:

Board Members: Heather Kelley, George Russell, Evelyn Meeks, Melissa Wenger
(quorum)

Josh Aurand, Assistant Superintendent for Business & Operations,

Dr. Michelle Erb, Assistant Superintendent for Curriculum & Instruction

Scott Rollinson, Assistant Superintendent for Human Resources

Kris Arduino, Recording Secretary

Board Members Absent: Sue Berogan, Travis Turner, Patti Lawrence

Mr. Aurand reviewed the following transfers:

2. Discussion on Recommendation to approve Resolution to Transfer \$1,900,000 from the Transportation Fund to the Education Fund.
3. Discussion on Recommendation to approve Resolution to Transfer \$600,000 from the Operations & Maintenance Fund to the Education Fund.
4. Discussion on Recommendation to approve Resolution to Transfer \$300,000 from the Transportation Fund to Operations & Maintenance Fund.

Mrs. Kelley asked Board members if they had any questions or comments three times.

No comments or questions were noted.

Mrs. Kelley asked the public if they had any questions or comments three times.

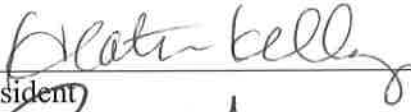
No comments or questions were noted.

The public hearing remained open until 6:00 p.m.

5. Mrs. Kelley announced that the Public Hearing is closed at 6:00 p.m.

Respectfully submitted,
Kris Arduino,
Recording Secretary

ATTEST:



President



Secretary

Dated: 12/12/14