

# Minutes of Special - Board Self-Evaluation (Closed Session) Meeting of March 7, 2017

## The Board of Education Harlem Consolidated School District

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A Special meeting for the Board Self-Evaluation (Closed Session) of the Board of Education of Harlem Consolidated School District was held Tuesday, March 7, 2017, beginning at 5:30 PM in the Harlem Administration Center, 8605 North Second Street, Machesney Park, IL 61115.

1. CALL TO ORDER by President Kelley at 5:30 p.m.
2. ROLL CALL (Board Members and Other Attendees)  
Heather Kelley, George Russell, Sue Berogan, Evelyn Meeks, Melissa Wenger,  
Larry Barger, Patti Lawrence

Others:

Kris Arduino, Recording Secretary  
Julie Morris, Superintendent

3. **Motion to approve Agenda with no changes**  
**1<sup>st</sup> Lawrence 2<sup>nd</sup> Wenger**  
**Russell, Berogan, Meeks, Wenger, Barger, Lawrence, Kelley – 7 ayes**  
**Motion carried**
4. Comments from the Community  
None noted
5. Introduction of Laura Martinez, Illinois Association of School Board's Field Representative – Facilitator  
**Motion to go into Executive Session to discuss Self-Evaluation, Practices, and Procedures, or Professional Ethics at 5:32 p.m.**  
**1<sup>st</sup> Lawrence 2<sup>nd</sup> Berogan**  
**Berogan, Meeks, Wenger, Barger, Lawrence, Kelley, Russell – 7 ayes**  
**Motion carried**

*The Board went into closed session at 5:33 p.m. and returned to open session at 8:09 p.m.*

6. Executive Session to discuss Self-Evaluation, Practices and Procedures, or Professional Ethics (5 ILCS 120/2(c)(16))
7. Announcements and Discussion
8. **Motion to Adjourn**  
**1<sup>st</sup> Lawrence 2<sup>nd</sup> Wenger**  
**All voted aye, Motion carried**

The Board meeting adjourned at 8:10 p.m.

Respectfully submitted,  
Kris Arduino,  
Recording Secretary

ATTEST:

Walt Kelly  
President

Pat Lawrence  
Secretary

Dated: 3/20/17