

Minutes of Special - Board Self Governance meeting of April 18, 2018 - closed session

The Board of Education Harlem Consolidated School District # 122

A Special Meeting of the Board of Education of Harlem Consolidated School District was held Wednesday, April 18, 2018, beginning at 5:30 PM in the Harlem Administration Center, 8605 North Second Street, Machesney Park, IL 61115.

1. CALL TO ORDER by President George Russell at 5:32 p.m.
2. ROLL CALL (Board Members and Other Attendees) Melissa Wenger, Heather Kelley, Larry Barger, Patti Lawrence, Sue Berogan, Evelyn Meeks, George Russell

Superintendent Julie Morris
Laura Martinez, IASB Facilitator

3. **Approval of Agenda with no changes**
1st Kelley 2nd Lawrence
Wenger, Kelley, Barger, Lawrence, Berogan, Meeks, Russell – 7 ayes
Motion carried
4. Comments from the Community
none
5. Introduction of Laura Martinez, Illinois Association of School Board's Field Representative - Facilitator
6. **Motion to go into Executive Session to discuss Self-Evaluation, Practices and Procedures, or Professional Ethics (5 ILCS 120/2(c)(16))**
1st Barger 2nd Kelley
Wenger, Kelley, Barger, Lawrence, Berogan, Meeks, Russell – 7 ayes
Motion carried

The Board went into closed session at 5:34 p.m. and returned to open session at 8:00 p.m.

7. Announcements and Discussion
none
8. Motion to adjourn
1st Kelley 2nd Wenger
All voted aye
Motion carried.

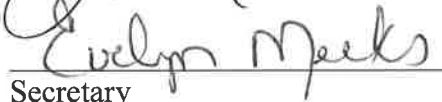
The meeting adjourned at 8:00 p.m.

Respectfully submitted,
Kris Arduino,
Recording Secretary

ATTEST:



President



Secretary

Dated: 5-7-18