

Minutes of Special Meeting Of January 28, 2019

The Board of Education Harlem Consolidated School District # 122

A Special Meeting of the Board of Education of Harlem Consolidated School District was held Monday, January 28, 2019, beginning at 5:00 PM in the Harlem Administration Center, 8605 North Second Street, Machesney Park, IL 61115.

1. CALL TO ORDER by President Melissa Wenger at 5:05 p.m.
2. ROLL CALL (Board Members and Other Attendees)
Melissa Wenger, Heather Kelley, Larry Barger, Patti Lawrence, Sue Berogan, Evelyn Meeks

Other Attendees:

Kris Arduino, Recording Secretary
Dr. Julie Morris, Superintendent

3. Motion to approve Agenda
1st Barger 2nd Lawrence
Wenger, Kelley, Barger, Lawrence, Berogan, Meeks – 6 ayes
Motion carried
4. Comments from the Community
none
5. Motion to go into Executive Session to discuss Selection of a Person to Fill a Public Office (5 ILCS 120/2(c)(2)
1st Lawrence 2nd Berogan
Kelley, Barger, Lawrence, Berogan, Meeks, Wenger – 6 ayes
Motion carried


The Board went into closed session at 5:06 p.m. and returned to open session at 6:02 p.m.

6. Adjournment
Motion to adjourn
1st Lawrence 2nd Berogan

All aye
Motion carried
The meeting adjourned at 6:02 p.m.

Respectfully submitted,
Kris Arduino,
Recording Secretary

ATTEST:



President



Secretary

Dated: 2-12-19