



Harlem Administration Center, 8605 North Second St., Machesney Park, IL 61115
(815) 654-4500
www.harlem122.org

District Mission

The Mission of the Harlem Consolidated School District, as a vital part of the community, is to help diverse learners realize their unlimited potential by providing an educational program dedicated to academic excellence and the development of strong character in a safe and respectful learning environment.

Board of Education Minutes of Special Meeting Of May 29, 2019

A Special meeting of the Board of Education of Harlem Consolidated School District was held Wednesday, May 29, 2019, beginning at 7:00 PM in the Harlem Administration Center, 8605 North Second Street, Machesney Park, IL 61115.

1. CALL TO ORDER by President Larry Barger
2. ROLL CALL (Board Members and Other Attendees)
Larry Barger, Superintendent Dr. Julie Morris, Sue Berogan, Melissa Wenger,
Michael Sterling, Richard Meister, Jill Berogan, Evelyn Meeks
Laura Martinez – Illinois Association of School Board’s facilitator
3. Pledge of Allegiance
4. Approval of Agenda
Motion to approve Agenda and go into closed session to discuss self-evaluation, practices and procedures or professional ethics at 7:10 p.m.

**1st S. Berogan 2nd Wenger,
All voted aye, Motion carried**

5. Comments from the Community - none
6. Board Governance Starting Right session facilitated by Illinois Association of School Board Field Representative
Laura Martinez distributed and reviewed the Ground Rules with the Board noting the session is about how the Board works together as a team. It is also a good time to clarify board and superintendent responsibilities and roles. We will also talk about effective governance and Board protocols.
7. Executive Session to discuss Employment of Personnel (5 ILCS 120/2(c)(1), Negotiations (5 ILCS 120/2(c)(2), Selection of a 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 (5 ILCS 120/2(c)(7), and Lawfully Closed Meeting Minutes (5 ILCS 120/2(c)(21).
8. ACTION ITEMS AFTER CLOSED SESSION
9. The Board returned to open session at 10:00 p.m.

Motion to adjourn.

1st J. Berogan 2nd S. Berogan

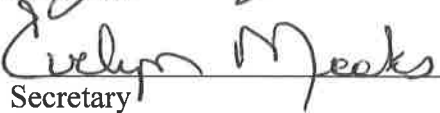
The meeting adjourned at 10:03 p.m.

Respectfully submitted,
Kris Arduino,
Recording Secretary

ATTEST:



President



Secretary

Dated: 6-10-19