

Minutes

1. Call to Order of Special Board meeting at 6:00 p.m. by President Mike Sterling

2. Roll Call

Mike Sterling, Kurt Thompson, Aaron McKnight, Rebecca Carlson, Megan Hastings, Evelyn Meeks, Dr. Terrell Yarbrough, Superintendent, Kris Arduino, Recording Secretary

1 absent – Larry Smith

3. Pledge of Allegiance

4. Approval of Agenda

1st Hastings 2nd McKnight

Sterling, Thompson, McKnight, Carlson, Hastings, Meeks – 6 ayes

Motion carried

5. Harlem School District Mission Statement:

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.

Presenter: Dr. Terrell Yarbrough

6. Comments from the Community - none

7. Board Self-evaluation work session with Laura Martinez, Illinois Association of School Board's field representative

8. Announcements and Discussion: none

Motion to go into executive session to discuss Self-Evaluation, Practices and Procedures or Professional Ethics (5 ILCS 120/2(c)(16).

1st Carlson 2nd Hastings

Thompson, McKnight, Carlson, Hastings, Meeks, Sterling – 6 ayes

Motion carried

The Board went into closed session at 6:02 p.m. and returned to open session at 9:15 p.m.

10. Adjournment

Motion to Adjourn

1st Thompson 2nd Hastings

All aye, Motion carried

The meeting adjourned at 9:16 p.m.

Respectfully submitted,
Kris Arduino,
Recording Secretary

ATTEST:

President

Secretary

Dated: _____