

**HARLEM BOARD OF EDUCATION
CLOSED SESSION MINUTES
OF
JULY 17, 2023**

Motion to go into closed session to discuss Employment of Personnel (5 ILCS 120/2(c)(1)

1st McKnight 2nd Hastings

Hastings, Meeks, Thompson, McKnight, Carlson – 5 ayes

Motion carried

CLOSED SESSION #1

The Board went into closed session after a brief break at 7:25 p.m.

Roll call:

Hastings, Meeks, Thompson, McKnight, Carlson

Absent: Larry Smith and Mike Sterling

Other Attendees:

Kris Arduino, Recording Secretary

Dr. Terrell Yarbrough, Superintendent

Dr. Shelley Wagner, Assistant Superintendent for Human Resources

Dr. Michelle Erb, Assistant Superintendent for Curriculum & Instruction

Josh Aurand, Chief School Business Official

Employment of Personnel

Personnel Agenda – Transfers

Motion to return to open session at 7:55 p.m.

1st McKnight 2nd Hastings

Thompson, McKnight, Carlson, Hastings, Meeks – 5 ayes

Motion carried

The Board returned to open session at 7:55 p.m.

CLOSED SESSION #2 at 8:23 pm

**Motion to go into closed session to discuss Employment of Personnel (5 ILCS 120/2(c)(1)
And Student Discipline (5 ILCS 120/2(c)(9)**

1st McKnight 2nd Meeks

Thompson, McKnight, Carlson, Hastings, Meeks – 5 ayes

Motion carried

Roll call:

Thompson, McKnight, Carlson, Hastings, Meeks

Absent: Mike Sterling and Larry Smith

Other Attendees:

Kris Arduino, Recording Secretary

Dr. Terrell Yarbrough, Superintendent

Dr. Shelley Wagner, Assistant Superintendent for Human Resources

Student Discipline

Employment of Personnel

Organizational Chart/Positions/Salaries

Motion to go back to open session at 9:34 a.m.

1st McKnight 2nd Carlson

All voted aye, Motion carried

Respectfully submitted,

Kris Arduino, Recording Secretary