

**CLOSED MINUTES**  
**of**  
**HARLEM BOARD OF EDUCATION**  
**JANUARY 11, 2021**

Motion to go into Executive Session to discuss Employment of Personnel (5 ILCS 120/2(c)(1), Negotiations (5 ILCS 120/2(c)(2)

1<sup>st</sup> J. Berogan 2<sup>nd</sup> Lawrence

Ranieri, J. Berogan, Meeks, Lawrence, Sterling, S. Berogan – 6 ayes

Motion carried

*A brief recess was taken at 6:43 p.m. until 6:48 p.m. at which time Closed Session was convened.*

Roll call

Sharon Ranieri, Jill Berogan, Evelyn Meeks, Patti Lawrence, Mike Sterling, Sue Berogan

Absent: Richard Meister

Other Attendees:

Kris Arduino, Recording Secretary

Dr. Morris, Superintendent

Dr. Flanagan, Assistant Superintendent for Administrative Services/Superintendent Designee

Jason Blume, Director of Stakeholder Engagement

Dr. Erb, Assistant Superintendent for Curriculum & Instruction

Josh Aurand, Assistant Superintendent for Business & Operations

Scott Rollinson, Assistant Superintendent for Human Resources

**Negotiations**

**Covid Threshold**

*Consensus on setting the final proposed Covid Threshold*

*Ranieri, Jill Berogan, Meeks, Lawrence, Sterling, Sue Berogan – all yes*

All administrators and Kris were excused from closed session at 7:15 p.m.

**Employment of Personnel**

Dr. Flanagan's goals.