HARLEM BOARD OF EDUCATION CLOSED SESSION MINUTES OF December 9, 2013

Motion to go into closed session to hear Public Comment regarding Employment of Personnel 1st Berogan, 2nd Meeks

Berogan, Z Meeks Berogan, Kelley, Lawrence, Meeks, Russell, Turner – 6 ayes Motion carried The Board went into closed session at 6:22 p.m. for Public Comment regarding Employment of Personnel item brought forward by staff member, Mr. Robert Lockwood

ROLL CALL: Berogan, Kelley, Lawrence, Meeks, Russell, Turner Absent: Larry Barger

Others: Mindy Schumacher, Recording Secretary Julie Morris, Superintendent Barb Browning, Assistant Superintendent for Curriculum & Instruction (absent) Josh Aurand, Assistant Superintendent for Business & Operations

Employment of Personnel

Motion to return to open session at 6:28 p.m.

1st Lawrence, 2nd Berogan All voted aye Motion carried The Board returned to open session at 6:28 p.m.

Motion to go into closed session to discuss Employment of Personnel and Pending Litigation

1st Berogan, 2nd Meeks Berogan, Kelley, Lawrence, Meeks, Russell, Turner – 6 ayes Motion carried The Board went into closed session at 7:00 p.m.

ROLL CALL: Berogan, Kelley, Lawrence, Meeks, Russell, Turner Absent: Larry Barger

Others: Mindy Schumacher, Recording Secretary Julie Morris, Superintendent Barb Browning, Assistant Superintendent for Curriculum & Instruction (absent) Josh Aurand, Assistant Superintendent for Business & Operations

Pending Litigation

Employment of Personnel

Motion to return to open session at 7:15 p.m. 1st Lawrence, 2nd Berogan All voted aye Motion carried The Board returned to open session at 7:20 p.m.