HARLEM BOARD OF EDUCATION CLOSED MINUTES OF OCTOBER 25, 2021 REGULAR BOARD MEETING

Motion to go into executive session to discuss Employee Discipline (5 ILC 120/2 (c)(1), Memo of Understand with HFT and Food & Nutrition Group regarding referral bonuses and Memo for At-Will employees regarding referral bonuses Negotiations (5 ILCS 120/2(c)(2)

1st Thompson 2nd Meeks Thompson, S. Berogan, Ranieri, Smith, Meeks, Sterling, - 6ayes Motion Carried

The Board went into closed session after a brief recess at 7:03

Closed session began at 7:10

Roll Call: Evelyn Meeks, Mike Sterling, Kurt Thompson, Sue Berogan, Sharon Ranieri, Larry Smith Other Attendees: Dr. Terrell Yarbrough-Superintendent Josh Aurand- Chief School Business Official Pam Cook-Recording Secretary

Rebecca Carlson FOIA as to termination of Administrator

Review MOU-HFSS/HFT-Signing, Retention and Referral Bonus

Mike Sterling asked for consensus for additional bonuses for certain groups. All agreed

Motion to return to open session

1st Thompson 2nd Sterling

All voted aye, Motion Carried

The Board returned to open session at 7:43