

Revised Special Board Agenda - Closed
Session
Monday, June 21, 2021 6:00 PM

Harlem Administration Center
8605 North Second St
Machesney Park, Illinois 61115

Agenda

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

2. Roll Call

Michael Sterling, Kurt Thompson, Sue Berogan, Larry Smith, Jill Berogan, Evelyn Meeks

Other Attendees:

Kris Arduino, Recording Secretary

3. Pledge of Allegiance

4. Approval of Agenda, changes presented by President Sterling

Motion to change 8A – to Chief Business School Official from Chief Financial Officer

Motion to approve Agenda with change as noted

1st S. Berogan 2nd Thompson

Thompson, S. Berogan, Smith, J. Berogan, Meeks, Sterling – 6 ayes

Motion carried

5. Comments from the Community: None

6. Announcements and Discussion: None

Motion to go into closed session to discuss Employment of Personnel (5 ILCS 120/2(c)(1) at 6:01 p.m.

1st S. Berogan 2nd J. Berogan

S. Berogan, Smith, J. Berogan, Meeks, Sterling, Thompson – 6 ayes

Motion carried

The Board went into closed session at 6:01 p.m.

7. Executive Session to discuss Employment of Personnel (5 ILCS 120/2(c)(1), Negotiations (5 ILCS 120/2(c)(2), Selection of a Person to Fill a Public Office (5 ILCS 120/2(c)(3), Pending Litigation (5 ILCS 120/2(c)(11), Student Discipline (5 ILCS 120/2(c)(9), Placement of Individual Students in Special Education Programs and Other Matters Relating to Individual Students (5 ILCS 120/2(c)(10), Purchase or Lease of Real Property for the Use of the District (5 ILCS 120/2(c)(5), Setting of a Price for Sale or Lease of Property Owned by the District (5 ILCS 120/2(c)(6), Self-Evaluation, Practices and Procedures or Professional Ethics (5 ILCS 120/2(c)(16), Sale or Purchase of Securities, Investments or Investment Contracts (5 ILCS 120/2(c)(7), Security Procedures (5 ILCS 120/2(c)(8), Establishment of Reserves or Settlement of Claims as provided in Local Government and Governmental Employees Tort Immunity Act (5 ILCS 120/2(c)(12), and Discussion of Lawfully Closed Meeting Minutes (5 ILCS 120/2(c)(21).

8. ACTION ITEMS AFTER CLOSED SESSION:

**8.A. Motion to approve Contract for ~~Chief Financial Officer~~ Chief School Business School Official, Josh Aurand
1st S. Berogan 2nd Sterling
Smith, J. Berogan, Meeks, Sterling, Thompson, S. Berogan – all aye
Motion carried**

**9. Motion to adjourn
1st S. Berogan 2nd J. Berogan
All voted aye
Motion carried.**

The meeting adjourned at 7:01 p.m.

Respectfully submitted,
Kris Arduino,
Recording Secretary

ATTEST:

President

Secretary

Dated: _____