HARLEM BOARD OF EDUCATION CLOSED SESSION MINUTES OF NOVEMBER 13, 2023

Motion to go into executive session to discuss Employment of Personnel, (5 ILCS 120/2(c)(1), Pending Litigation, (5 ILCS 120/2(c)(11), Student Discipline, (5 ILCS 120/2(c)(9), and Security Procedures (5 ILCS 120/2(c)(8), 1st McKnight 2nd Thompson Smith – no, Hastings, Meeks, Sterling, Thompson, McKnight – 5 ayes, 1 no Motion carried

The Board went into closed session at 7:24 p.m.

Roll Call: Mike Sterling, Kevin Thompson, Aaron McKnight, Larry Smith, Megan Hastings, Evelyn Meeks Absent – Rebecca Carlson

Other Attendees: Kris Arduino, Recording Secretary Dr. Terrell Yarbrough, Superintendent Jason Blume, Assistant Superintendent for Communications & Community Relations Dr. Shelley Wagner, Assistant Superintendent for Human Resources Dr. Michelle Erb, Assistant Superintendent for Curriculum & Instruction Josh Aurand, Assistant Superintendent for Business & Operations

Security Procedures

Parker Center fire

Student Discipline 2023-2024 -

<u>Pending Litigation</u> Employment of Personnel

Motion to return to open session at 8:14 p.m. 1st Smith 2nd McKnight All aye, Motion carried

The Board returned to open session at 8:14 p.m.