

**HARLEM CONSOLIDATED SCHOOL DISTRICT # 122
HARLEM BOARD OF EDUCATION
CLOSED MINUTES
OF
October 13, 2020**

Motion to go into closed session at 8:40 p.m. to discuss Employment of Personnel and Pending Litigation

1st Sterling 2nd Lawrence

Meeks, S. Berogan, Lawrence, Sterling, J. Berogan – 5 ayes

Motion carried

Roll call

Board Members:

Sue Berogan, Patti Lawrence, Michael Sterling, Jill Berogan, Evelyn Meeks

Rich Meister - absent

Other Attendees:

Kris Arduino, Recording Secretary

Dr. Julie Morris, Superintendent

Dr. Michelle Erb, Assistant Superintendent for Curriculum & Instruction

Josh Aurand, Assistant Superintendent for Business & Operations

Scott Rollinson, Assistant Superintendent for Human Resources

Pending Litigation & Employment of Personnel

Consensus to approve the Settlement Agreement as discussed in closed session:

J. Berogan, Meeks, S. Berogan, Lawrence, Sterling – all yes

Motion to go back to open session

1st Lawrence 2nd Sterling

All aye, Motion carried

The Board went back to open session at 8:49 p.m.

Submitted by Kris Arduino