

**HARLEM BOARD OF EDUCATION
CLOSED SESSION MINUTES
OF
SEPTEMBER 11, 2023**

Motion to go into Executive Session to discuss Employment of Personnel and Security Procedures at 6:46 p.m.

1st McKnight 2nd Thompson

All voted aye, Motion carried

The Board took a brief break and went into closed session at 6:50 p.m.

Roll CALL: Larry Smith, Megan Hastings, Evelyn Meeks, Mike Sterling, Kurt Thompson, Aaron McKnight, Rebecca Carlson

Other Attendees:

Dr. Terrell Yarbrough, Superintendent

Dr. Michelle Erb, Assistant Superintendent for Curriculum & Instruction

Dr. Shelley Wagner, Assistant Superintendent for Human Resources

Jason Blume, Assistant Superintendent for Communications & Public Relations

Josh Aurand, Assistant Superintendent for Business & Operations, Chief School Business Official

Pam Cook, Recording Secretary

Security Procedures – Mike Sterling bringing forward

Administrators excused from closed session except for Terrell. Pam taking notes

Employment of Personnel

Superintendent Evaluation process and goals discussion

Motion to return to open at 7:54 p.m.

1st Thompson 2nd McKnight

All voted aye, Motion carried

The Board returned to open session.

Minutes are transcribed via recording by Kris Arduino