

Special Board Meeting - Minutes
Friday, June 18, 2021 6:00 PM

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

MINUTES

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

2. Roll Call

Mr. Sterling, Thompson, Sue Berogan, Smith, Jill Berogan, Meeks

Other Attendees:

Kris Arduino, Recording Secretary

Dr. Julie Morris, Superintendent

3. Pledge of Allegiance led by Sue Berogan

4. **Motion to approve Agenda**

1st S. Berogan 2nd J. Berogan

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 to discuss Employment of Personnel (5 ILCS 120/2(c)(1)

1st Thompson 2nd S. 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. Consideration and approval of Contract for Assistant Superintendent of Business & Operations

9. Adjournment

The Board returned to open session at 12:00 a.m.

Motion to adjourn

1st S. Berogan 2nd J. Berogan

All voted aye,

Motion carried

The meeting adjourned at 12:00 a.m.

Respectfully submitted,

Kris Arduino,

Recording Secretary

ATTEST:

President

Secretary

Dated: _____