

## **MINUTES**

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

Board Members: Michael Sterling, Kurt Thompson, Sue Berogan, Sharon Ranieri, Larry Smith, Jill Berogan, Evelyn Meeks (7)

Other Attendees:

Dr. Terrell Yarbrough, Superintendent

3. Pledge of Allegiance led by Kurt Thompson
4. Approval of Agenda

### **Motion to approve Agenda**

**1<sup>st</sup> Thompson      2<sup>nd</sup> J. Berogan**

**Sterling, Thompson, S. Berogan, Ranieri, Smith, J. Berogan, Meeks – 7 ayes**

**Motion carried**

5. Harlem School District Mission Statement:

The Mission of the Harlem Consolidated School District, as a vital part of the community, is to help diverse learners realize their unlimited potential by providing an educational program dedicated to academic excellence and the development of strong character in a safe and respectful learning environment.

**Presenter:** Dr. Terrell Yarbrough

6. Comments from the Community

1 (Ashley VanSickle, Comments taken into Closed Session)

7. Announcements and Discussion:

7.A. Laura Martinez, Illinois Association of School Board (IASB) Facilitator

**Motion to go into Executive Session to discuss Employment of Personnel (5 ILCS 120/2(c)(1), and (1)Self-Evaluation, Practices and Procedures or Professional Ethics (5 ILCS 120/2(c)(16)**

**1<sup>st</sup> S. Berogan 2<sup>nd</sup> J. Berogan**

**Thompson, S. Berogan, Ranieri, Smith, J. Berogan, Meeks, Sterling – 7 ayes**

**Motion carried**

*The Board went into closed session at 9:05 p.m. and returned to open session at 9:06 p.m.*

**Motion to Adjourn**

**1<sup>st</sup> Thompson 2<sup>nd</sup> Smith**  
**All voted aye,**  
**Motion carried**

The meeting adjourned at 9:07 p.m.

Respectfully submitted,  
*Kris Arduino,*  
Recording Secretary

ATTEST:

\_\_\_\_\_  
President

\_\_\_\_\_  
Secretary

Dated: \_\_\_\_\_