

**HARLEM CONSOLIDATED SCHOOL DISTRICT # 122**  
**HARLEM BOARD OF EDUCATION**  
**CLOSED MINUTES**  
**OF**  
**August 24, 2020**

**Motion to go into executive session for discussion of Pending Litigation at 7:42 p.m.**

**1<sup>st</sup> Lawrence 2<sup>nd</sup> Sterling**

**Meister, J. Berogan, Meeks, S. Berogan, Flanagan, Lawrence, Sterling – 7 ayes**

**Motion carried**

The Board took a brief recess before going into closed session at 7:50 p.m.

Roll call:

Board members:

Evelyn Meeks, Sue Berogan, Dr. Flanagan, Patti Lawrence, Michael Sterling, Rich Meister, Jill Berogan – all present

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**

Motion to return to open session

1<sup>st</sup> Lawrence 2<sup>nd</sup> Flanagan

Meister, Sterling, Lawrence, Flanagan, S. Berogan, Meeks, J. Berogan - 7 all aye

Motion carried

The Board returned to open session at 8:12