

Special Board Meeting Minutes  
Thursday, February 18, 2021 6:00 PM

Harlem Administration Center - Board Room,  
8605 North Second St., Machesney Park, IL  
61115  
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Machesney Park, Illinois 61115

## **MINUTES**

1. Call to Order of Special Board meeting at 6:02 p.m. by Patti Lawrence
2. Roll Call  
Sue Berogan, Rich Meister, Sharon Ranieri, Jill Berogan, Mike Sterling, Evelyn Meeks (silent but by P. Lawrence acknowledgement), Dr. Michael Flanagan, Patti Lawrence and Lori Grant, ISBE Facilitator
3. Pledge of Allegiance led by Lori Grant
4. Approval of Agenda  
Motion to approve Agenda with no changes  
1<sup>st</sup> J. Berogan 2<sup>nd</sup> M. Sterling  
All aye, Motion carried
5. Comments from the Community: none

Motion to go into Executive session at 6:04 p.m. to discuss Self-Evaluation, Practices and Procedures or Professional Ethics (5 ILCS 120/2(c)(16)  
1<sup>st</sup> J. Berogan 2<sup>nd</sup> M. Sterling  
All aye, Motion carried

*The Board went into closed session at 6:04 p.m. and returned to open session at 8:27 p.m.*

6. Executive Session to discuss Self-Evaluation, Practices and Procedures or Professional Ethics (5 ILCS 120/2(c)(16)
7. Adjournment  
Motion to Adjourn  
1<sup>st</sup> J. Berogan 2<sup>nd</sup> S. Berogan  
All voted aye,  
Motion carried

The meeting adjourned at 8:30 p.m.

Respectfully submitted,  
*Kris Arduino,*  
Recording Secretary

ATTEST:

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President

\_\_\_\_\_  
Secretary

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