HARLEM BOARD OF EDUCATION CLOSED SESSION MINUTES OF SEPTEMBER 25, 2023

Motion to go into executive session at 7:18 p.m. to discuss Employment of Personnel (5 ILCS 120/2(c)(1) 1st Smith 2nd Carlson Hastings, Meeks, Sterling, Thompson, Carlson, Smith – 6 ayes Motion carried

The Board took a brief recess and went into closed session at 7:28 p.m.

Roll call: Board Members

Rebecca Carlson, Larry Smith, Megan Hastings, Evelyn Meeks, Mike Sterling, Kurt Thompson

Absent: Aaron McKnight

Others:

Kris Arduino, Recording Secretary

Dr. Terrell Yarbrough, Superintendent

Dr. Shelley Wagner, Assistant Superintendent for Human Resources

Employment of Personnel

Recommendation for HR Information Systems Coordinator.

-Unanimous Consensus to approve recommendation in open session.

Shelley was excused from closed session at 8:01 p.m.

Superintendent Evaluation

Goals

Motion to go back to open session

1st Smith 2nd Carlson

All voted aye, Motion carried.

The Board returned to open session at 8:26 p.m.

Minutes taken by Kris Arduino