

**HARLEM CONSOLIDATED SCHOOL DISTRICT # 122
HARLEM BOARD OF EDUCATION
CLOSED MINUTES
OF
August 10, 2020**

**Motion to go into executive session to discuss Selection of a Person to Fill a Public Office,
Pending Litigation, and Discussion of Lawfully Closed Meeting Minutes at 7:27 p.m.**

1st J. Berogan 2nd Sterling

**Dr. Flanagan, Sterling, Meister, J. Berogan, Meeks, S. Berogan – 6 ayes
Motion carried**

The Board took a five minute break at 7:27 p.m. and started closed session at 7:34 p.m.

Roll call:

Board members:

Sterling, Flanagan, Meister, J. Berogan, Meeks, S. Berogan

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

Review of Redacted Closed Minutes

After review, the Board reached unanimous consensus to post in open on August 24, 2020.

Selection of a Person to Fill a Public Office

Consensus to appoint Patti Lawrence as the new Board member in open session

Motion to return to open

1st J. Berogan 2nd Flanagan

Aye

The Board returned to open session at 9:16 p.m.