

**HARLEM BOARD OF EDUCATION
CLOSED SESSION MINUTES
OF
November 12, 2013**

Motion to go into executive session to discuss Employment of Personnel, Negotiations, Pending Litigation, Student Discipline, Other Matters Relating to Students, and Sale or Purchase of Securities, Investments or Investment Contracts.

1st Russell 2nd Kelley

Barger, Meeks, Berogan, Lawrence, Turner, Russell, Kelley – 7 ayes

Motion carried

The Board went into closed session after a five minute recess at 6:55 p.m.

ROLL CALL: Evelyn Meeks, Sue Berogan, Patti Lawrence, Travis Turner, George Russell, Heather Kelley, Larry Barger

Others:

Kris Arduino, Recording Secretary

Julie Morris, Superintendent

Barb Browning, Assistant Superintendent for Curriculum & Instruction (absent)

Josh Aurand, Assistant Superintendent for Business & Operations

Attorney Dan Boyle

Student Discipline

Other Matters Relating to Students

Pending Litigation

Negotiations

Dani Hopkins joined closed session at 7:50 p.m.

Employment of Personnel

Pending Litigation

Motion to return to open session at 8:29 p.m.

1st Berogan 2nd Lawrence

All voted aye (7) Motion carried.

The Board returned to open session at 8:30 p.m.