

**Harlem Consolidated School District**  
**Special Board of Education Meeting - CLOSED SESSION ONLY**

Monday, May 19, 2014  
6:00 PM

Harlem Administration Center, 8605 North Second Street, Machesney Park, IL 61115

**AGENDA**

1. CALL TO ORDER by President
2. ROLL CALL
3. Approval of Agenda
4. Comments from the Community
5. Announcements and Discussion
6. Executive Session to discuss Employment of Personnel (5 ILCS 120/2(c)(1), Negotiations (5 ILCS 120/2(c)(2), Pending Litigation (5 ILCS 120/2(c)(11), Student Discipline (5 ILCS 120/2(c)(9), Selection of a Person to Fill a Public Office (5 ILCS 120/2(c)(3), Other Matters Relating to Individual Students (5 ILCS 120/2(c)(10), Lease of Real Property (5 ILCS 120/2(c)(5), Setting of Sale Price of Real Property (5 ILCS 120/2(c)(6), Sale or Purchase of Securities, Investments or Investment Contracts (5 ILCS 120/2(c)(7), Self-evaluation, practices and procedures or professional ethics (5 ILCS 120/2(c)(16), and Lawfully Closed Meeting Minutes (5 ILCS 120/2(c)(21).
7. Adjournment