SPECIAL BOE MEETING
HARMONY EMGE SCHOOL DISTRICT #175
IASB BOARD TRAINING
WEDNESDAY, JULY 26, 2023

President, Mrs. Rachelle Douglas, called the Special Board of Education Meeting to order on Wednesday, July 26, 2023 at 5:01 P.M. in the Emge Board Room.

The board secretary, Mrs. Keys called the roll, which was as follows:

| | | | |
|---|---|---|---|
| Mrs. Douglas | Present | Mrs. Keys | Present |
| Mr. Goelz | Present | Mrs. DuClos | Present |
| Mr. Phillips | Present | Mrs. Wilson | Present |
| Mrs. Chavis | Present | | |

The Pledge of Allegiance was recited.

Mr. Goelz moved and Mrs. Wilson seconded the motion to approve the agenda as presented.
On roll call the vote was:

| | | | |
|---|---|---|---|
| Mr. Goelz | Yes | Mr. Phillips | Yes |
| Mrs. Wilson | Yes | Mrs. Douglas | Yes |
| Mrs. DuClos | Yes | Mrs. Chavis | Yes |
| Mrs. Keys | Yes | | Motion Carried |

There were no public or employee comments.

Mr. Goelz moved and Mrs. Duclos seconded the motion to enter into closed session at 5:03 P.M. for the purpose of:

Self-evaluation, practices and procedures or professional ethics stated in the Open Meetings Act-5IL SC 120/2(c)(16).
On roll call the vote was:

| | | | |
|---|---|---|---|
| Mr. Goelz | Yes | Mr. Phillips | Yes |
| Mrs. Wilson | Yes | Mrs. Douglas | Yes |
| Mrs. DuClos | Yes | Mrs. Chavis | Yes |
| Mrs. Keys | Yes | | Motion Carried |

Mr. Goelz moved and Mrs. Chavis seconded the motion to adjourn at 8:58 P.M.
On roll call the vote was:

| | | | |
|---|---|---|---|
| Mr. Goelz | Yes | Mr. Phillips | Yes |
| Mrs. Wilson | Yes | Mrs. Douglas | Yes |
| Mrs. DuClos | Yes | Mrs. Chavis | Yes |
| Mrs. Keys | Yes | | Motion Carried |

Rachelle Douglas
Mrs. Rachelle Douglas, President

Mrs. Tessa Keys, Secretary
John Goelz pro tem