

**HARLEM PUBLIC SCHOOLS**  
**Special Board Meeting**  
**August 21, 2017**

**ROLL CALL/CALL TO ORDER**

Chairperson Blackcrow called the meeting to order at 8:07 AM. Trustees present were Valerie Blackcrow, Dean Doney, Johnathan Walker, and Clayton Talks Different. Kathleen Adams was absent. Doreen Warren, Superintendent and Teresa Cornell, Business Manager/Clerk were also present. One guest was in attendance.

**A. HIGH SCHOOL MATH POSITION**

Tabled

**B. JR/SR HIGH FAMILY CONSUMER SCIENCE POSITION**

Motion by Dean Doney to hire Melissa Henry as Jr/Sr High Family Consumer Science Teacher for SY 2017-18, as per the CBA, with the district reserving the right to withdraw the offer based upon the results of the background check. Seconded by Clayton Talks Different and motion carried 4 for, 1 absent (Adams).

**C. CERTIFIED AGREEMENT**

Tabled.

**D. ADJOURNMENT**

Motion by Clayton Talks Different to adjourn at 8:12 AM. Second by Dean Doney and motion carried 4 for, 1 absent (Adams)

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Valerie Blackcrow, Chairperson

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Teresa Cornell, Clerk