

**HARLEM PUBLIC SCHOOLS**  
**Special Board Meeting**  
**December 19, 2016**

**ROLL CALL/CALL TO ORDER**

Chairperson Adams called the meeting to order at 12:00 PM. Trustees present were Kathleen Adams, Michele Brockie, Kristie Crazy, Donald Horn and Valerie Blackcrow. Shawn Smith, Superintendent was also present. No guests attended the meeting.

**A. STAFF GRIEVANCE AND LITIGATION**

Closed session from 12:05 pm to 12:55 pm with Kathleen Adams, Michele Brockie, Kristie Crazy, Donald Horn, Valerie Blackcrow and Shawn Smith present to discuss staff grievance and litigation.

Motion by Michele Brockie to approve executive session minutes. Second by Valerie Blackcrow and motion carried 5 for.

**B. ADJOURNMENT**

Motion by Kristie Crazy to adjourn at 12:59 pm. Second by Valerie Blackcrow and motion carried 5 for.

\_\_\_\_\_  
Kathleen Adams, Chairperson

\_\_\_\_\_  
Teresa Cornell, Clerk