

Minutes of the Special Board Meeting of May 18, 2020

**CALL TO ORDER**

At 5:36 P.M., the meeting of the Gavin School Board of Education was called to order on Tuesday, May 18, 2020, by President Eric Bechelli.

**ROLL CALL - BOARD MEMBERS**

Present Remotely

Absent

Mr. Eric Bechelli - President  
Mrs. Erika Cappert  
Mr. Leonard Gahgan – Vice-President  
Mrs. Melissa McCart  
Mr. James Miller  
Mrs. Kathleen Stang

Mrs. Sherry Florian – Board Secretary

Also Present Remotely – Dr. Julie Brua

**PLEDGE OF ALLEGIANCE**

President Bechelli asked everyone to stand for the Pledge of Allegiance.

**CITIZENS WISHING TO ADDRESS THE BOARD**

President Bechelli asked if there were any citizens wishing to address the Board. There was no response.

**APPROVAL, TO ENTER CLOSED SESSION TO DISCUSS SELF-EVALUATION, PRACTICES AND PROCEDURES OR PROFESSIONAL ETHICS, WHEN MEETING WITH A REPRESENTATIVE OF A STATEWIDE ASSOCIATION OF WHICH THE DISTRICT IS A MEMBER PURSUANT TO SECTION 5.0 ILCS 120/2(C)(12; AND FOR THE APPOINTMENT, COMPENSATION, DISCIPLINE, DISMISSAL, OR PERFORMANCE OF SPECIFIC EMPLOYEES AND SPECIFIC VOLUNTEERS OF THE PUBLIC BODY PURSUANT TO SECTION 5.0 ILCS 120/2(C)(1)**

Mr. Miller made a motion to enter closed session to discuss self-evaluation, practices and procedures or professional ethics, when meeting with a representative of a statewide association of which the District is a member pursuant to Section 5.0 ILCS 120/2(c)(12; and for the appointment, compensation, discipline, dismissal, or performance of specific employees and specific volunteers of the public body pursuant to Section 5.0 ILCS 120/2(c)(1); seconded by Ms. Stang.

Voice Vote:                      Ayes, all                      Nays, none                      Motion Carried.

The Board entered closed session at 5:38 P.M.  
The Board reentered open session at 7:59 P.M.

**ADJOURNMENT**

A motion was made by Ms. Stang to adjourn the meeting; seconded by Mrs. McCart

Voice Vote:                      Ayes, all                      Nays, none                      Motion Carried.

PROCEEDINGS OF THE BOARD OF EDUCATION OF SCHOOL DISTRICT NO. 37

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8:00 P.M. The meeting adjourned.

Respectfully submitted by,  
Erika Cappert  
Board Member

Approved by:

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President of the Board

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Board Member Cappert