

Minutes

1. Call to Order of Special Board meeting at 6:00 p.m. by Michael Sterling
2. Roll Call

Board Members:

Michael Sterling, Sue Berogan, Rich Meister, Sharon Ranieri, Jill Berogan, Evelyn Meeks

Other Attendees:

Kris Arduino, Recording Secretary

Dr. Michael Flanagan, Superintendent Designee

3. Pledge of Allegiance
4. Approval of Agenda

Motion to approve Agenda

1st J. Berogan 2nd S. Berogan

Sterling, S. Berogan, Meister, Ranieri,, J. Berogan, Meeks – all aye (6)

Motion carried

5. Comments from the Community: none

Motion to go into executive session to discuss Employment of Personnel (5 ILCS 120/2(c)(1))

1st S. Berogan 2nd J Berogan

S. Berogan, Meister, Ranieri, J. Berogan, Meeks, Sterling – all aye (6)

Motion carried

The Board went into closed session at 6:02 p.m.

6. Executive Session to discuss Employment of Personnel (5 ILCS 120/2(c)(1))
7. Adjournment

Motion to adjourn

1st S. Berogan 2nd J. Berogan

All voted aye (6)

Motion carried

The meeting adjourned at 7:08 p.m.

Respectfully submitted,
Kris Arduino,
Recording Secretary

ATTEST:

President

Secretary

Dated: _____