

# EXECUTIVE SESSION MINUTES

November 19, 2024

## Closed Meeting Minutes

*Items in bold are required by 5 ILCS 120/2.06(a)(1)-(3). Non-bolded items align with best practices.*

**Date:** 11/19/2024 **Time:** 7:40pm

**Location:** JH Classroom

Name of person(s) taking and recording the minutes: Monte Miller

Name of person presiding: Linda Stoll

### Members in attendance:

1. Jenny Agnew-Bennett
2. Linda Stoll
3. Victor Carroll
4. Monte Miller
5. Suzanne Mushaney
6. Jodi Stumpf

### Members absent:

1. Jaci DeClue

### Summary of the discussion on all matters (as specified in the vote to close the meeting):

The Board discussed:

- Administrative, certified, and ESP staffing needs
- Extended maternity leave request
- Student disciplinary matter
- Pending litigation

### Basis for the finding that litigation is probable or imminent, if applicable (5 ILCS 120/2(c)(11)):

Time of adjournment or return to open meeting: 8:19pm

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*The School Board, during its semi-annual review of closed session minutes, has decided these minutes no longer need confidential treatment. 5 ILCS 120/2.06(d).*

**These minutes are available for public inspection as of:** \_\_\_\_\_  
(Date)

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President, Board of Education

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Secretary, Board of Education