

December 16, 2024

Special Meeting Minutes
Board of Education
Community Unit District #4

The Board of Education of the Georgetown-Ridge Farm Community Unit District #4 was called to order at 7:00 PM by Kevin Latoz at the Superintendent's Office, 502 Mulberry Street, Georgetown, Illinois.

Invocation was given by:

Roll Call: Sandi Doggett, Lisa Coburn, Carla Pollman, Greg Emmert, Kevin Latoz,
Mike Gragert

Absent:

Let the records show that a quorum is present.

Moved:

Roll Call: Sandi Doggett, Lisa Coburn, Carla Pollman, Greg Emmert, Kevin Latoz,
Mike Gragert

Nayes: None

Motion Carried

1. Call to Order, Roll Call, Pledge of Allegiance, Moment of Silence
2. Recognition of Guests, Public Participation, Notices, and Communications (Limited to 20 minutes)
3. Finance Committee
 - a. Mid-Year Review
 - b. Grant Review
 - c. Personnel
4. Discussion: Installation of a Educational Personnel Federal Credit Union ATM on District Property
5. Adjournment to Closed Meeting
Pursuant to IL Open Meetings Act: 5 ILCS 120/2(c)(1): The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the district to determine its validity. Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting. 5 ILCS 120/2(c)9(11).
6. Adjourn

Moved: - To adjourn at
Ayes: All in favor
Nays: None
Motion Carried

Darla Attutis
Recording Secretary

President

Secretary