

North Boone Community Unit School District No. 200

Minutes of the Special Meeting of the

Board of Education

North Boone District Office

6248 North Boone School Road

Poplar Grove, Illinois 61065

Wednesday, May 14, 2014 at 7:00 p.m.

CALL TO ORDER AND ROLL CALL

The Special Meeting of the Board of Education was called to order at 7:26 p.m. by President Don Ward. The following members were present:

Present: President Don Ward, Vice President Denise Balsley, Secretary Collin Crull, Mrs. Amy Morris and Mr. Brian Reininger

Absent: Mr. Matt Ellingson and Mr. Tom Moon

APPROVAL OF AGENDA

A motion was made by Mrs. Balsley and seconded by Mr. Reininger to approve the agenda. The motion was carried by unanimous voice vote.

EXECUTIVE SESSION

A motion was made at 7:28 p.m. by Mr. Crull and seconded by Mrs. Morris to recess to Executive Session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity; or other matters provided for pursuant to §2(c) of the Open Meetings Act.

The motion was carried by unanimous roll call.

The following Board members were present: President Don Ward, Vice President Denise Balsley, Secretary Collin Crull, Mrs. Amy Morris and Mr. Brian Reininger

Absent: Mr. Matt Ellingson and Mr. Tom Moon

The Open Session of the Board of Education was called to order at 8:30 p.m. by Mr. Don Ward.

The following Board members were present: President Don Ward, Vice President Denise Balsley, Secretary Collin Crull, Mrs. Amy Morris and Mr. Brian Reininger

Absent: Mr. Matt Ellingson and Mr. Tom Moon

RECOMMENDATIONS FROM EXECUTIVE SESSION

(No Recommendations from Executive Session)

AUDIENCE TO VISITORS

(No one wished to address the Board.)

ADJOURNMENT

A motion was made by Mr. Crull and seconded by Mrs. Morris to adjourn the meeting at 8:33 p.m. The motion was carried by unanimous voice vote.

PRESIDENT _____
Don Ward

SECRETARY _____
Collin Crull

APPROVED: _____