

North Boone Community Unit School District No. 200

Minutes of the Special Meeting of the

Board of Education

District Office

6248 North Boone School Road, Poplar Grove, Illinois 61065

Tuesday, May 12, 2021

5:30 p.m.

CALL TO ORDER AND ROLL CALL

The Special Meeting of the Board of Education was called to order at 5:45 p.m. by President Ed Mulholland.

Present: President Ed Mulholland, Vice President Mary Maxey, Secretary Brian Haselhorst (arrived at 6:00 p.m.), Judy Hutchinson, Nan Schilling and Becky Self.

Absent: Joe Haverly

APPROVAL OF AGENDA

A motion was made by Mrs. Hutchinson and seconded by Mrs. Schilling to approve the Agenda as presented.

The motion was carried by unanimous roll call.

AUDIENCE TO VISITORS

(none)

NEW BUSINESS

A. Board Processes and Protocols

The Board discussed processes and protocols.

ADJOURNMENT

A motion was made by Mr. Haselhorst and seconded by Mrs. Hutchinson to adjourn at 7:38 p.m.

The motion was carried by unanimous voice vote.

PRESIDENT _____

SECRETARY _____

APPROVED: