

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, November 10, 2015

6:30 p.m.

CALL TO ORDER AND ROLL CALL

The Special Meeting of the Board of Education was called to order at 6:44 p.m. by President Matt Ellingson.

Present: President Matt Ellingson, Vice President Joe Haverly, Secretary Tom Moon, Mary Maxey, Ed Mulholland and Brian Reininger.

Absent: Don Ward

APPROVAL OF AGENDA

A motion was made by Mrs. Maxey and seconded by Mr. Mulholland to approve the Agenda as amended.

Remove III. Executive Session

The motion was carried by unanimous voice vote.

UNFINISHED BUSINESS

A. Self-Evaluation

The Board discussed and completed the remaining questions from a workshop that was held with IASB on September 3, 2015.

ADJOURNMENT

A motion was made by Mr. Reininger and seconded by Mr. Haverly to adjourn at 8:55 p.m.

The motion was carried by unanimous voice vote.

PRESIDENT _____
Matt Ellingson

SECRETARY _____
Thomas Moon

APPROVED: