

**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, October 18, 2016  
6:30 p.m.

**CALL TO ORDER AND ROLL CALL**

The Special Meeting of the Board of Education was called to order at 6:30 p.m. by President Matt Ellingson.

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

Absent: Brian Reininger

**EXECUTIVE SESSION**

A motion was made at 6:33 p.m. by Mr. Mulholland and seconded by Mrs. Maxey to recess to Executive Session to discuss self-evaluation, practices and procedures or professional ethics, when meeting with a representative of a statewide association of which the public body is a member.

The motion was carried by unanimous roll call.

The following members were present: President Matt Ellingson, Vice President Joe Haverly, Secretary Tom Moon, Mary Maxey, Ed Mulholland and Don Ward. Also present: Dr. Michael Greenlee and Laura Martinez from the IASB.

A motion was made by Mr. Ward and seconded by Mr. Moon to return to Open Session of the Board of Education, and was called to order at 9:33 p.m. by President Matt Ellingson. Present: President Matt Ellingson, Vice President Joe Haverly, Secretary Tom Moon, Mary Maxey, Ed Mulholland and Don Ward.

The motion was carried by unanimous voice vote

**ADJOURNMENT**

A motion was made by Mr. Ward and seconded by Mr. Moon to adjourn at 9:33 p.m.  
The motion was carried by unanimous voice vote.

**PRESIDENT** \_\_\_\_\_  
**Matt Ellingson**

**SECRETARY** \_\_\_\_\_  
**Thomas Moon**

**APPROVED:**