

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, June 9, 2020

6:30 p.m.

CALL TO ORDER AND ROLL CALL

The Special Meeting of the Board of Education was called to order at 6:37 p.m. by President Joe Haverly.

Present: President Joe Haverly, Brian Haselhorst, Vice President Tom Kinser,
Secretary Mary Maxey, Ed Mulholland and Carl Rudy

APPROVAL OF AGENDA

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

The motion was carried by unanimous roll call.

AUDIENCE TO VISITORS

(none)

EXECUTIVE SESSION

A motion was made at 6:39 p.m. by Mrs. Maxey and seconded by Mr. Haselhorst to recess to Executive Session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees; or other matters provided for pursuant to §2(c) of the Open Meetings Act.

The motion was carried by unanimous roll call.

Dr. Greenlee left executive session at 7:45 p.m.

OPEN SESSION

A motion was made by Mrs. Maxey and seconded by Mr. Kinser to recess to Open Session at 9:55 pm. The motion was carried by unanimous voice vote.

RECOMMENDATIONS FROM EXECUTIVE SESSION

(none)

ADJOURNMENT

A motion was made by Mrs. Maxey and seconded by Mr. Rudy to adjourn at 9:55 p.m.

The motion was carried by unanimous voice vote.

PRESIDENT _____

SECRETARY _____

APPROVED: