

**PEKIN PUBLIC SCHOOL DISTRICT #108**  
**LONG RANGE FISCAL PLANNING**  
**December 14, 2016-5:30 p.m.**

**MINUTES:**

- CALL MEETING TO ORDER**      The Board of Education of Pekin Public School District 108 held a Special Meeting Wednesday, December 14, 2016 in the Central Office Conference Room located at 501 Washington Street. President Spanos called the meeting to order at 5:30 p.m.
- ROLL CALL**      The following Board members answered roll call: Mrs. Frazier, Mr. Knautz, Mr. Mullis, Mr. Spanos and Mrs. Vermillion. Mr. Root arrived at 6:15 p.m. Mrs. Ingram was absent. Also present were the following: District Administrators Bill Link, Leonard Ealey, Joe Franklin, and Glayn Worrell, Director of Special Education Anne Risen, and Technology Center Supervisor Angela Arnold.
- PLEDGE**      Those in attendance recited the Pledge of Allegiance.
- DISCUSSION REGARDING LONG RANGE FISCAL PLANNING**      The Board of Education entered into a discussion on the topic of long range fiscal planning.
- MOTION TO ENTER INTO CLOSED SESSION TO DISCUSS PERSONNEL ISSUES**      **MOTION:** by Mrs. Frazier, seconded by Mr. Knautz to enter into closed session at 6:55 p.m. for a discussion regarding the performance, discipline, and/or compensation of staff.  
**Roll Call:** “Yeas”; Mrs. Frazier, Mr. Knautz, Mr. Mullis, Mr. Root, Mr. Spanos, and Mrs. Vermillion.  
Motion carried 6-0.
- OPEN SESSION**      The following Board members returned to open session at 7:10 p.m.
- MOTION TO RETURN TO OPEN SESSION**      **MOTION:** by Mr. Knautz, seconded by Mrs. Frazier, to return to open session at 7:10 p.m.  
**Roll Call:** “Yeas”; Mr. Knautz, Mrs. Frazier, Mr. Mullis, Mr. Root, Mr. Spanos, and Mrs. Vermillion.  
Motion carried 6-0.
- ADJOURNMENT**      **MOTION:** by Mrs. Frazier, seconded by Mr. Knautz, to adjourn the meeting at 7:13 p.m.  
**Roll Call:** “Yeas”; Mrs. Frazier, Mr. Knautz, Mr. Mullis, Mr. Root, Mr. Spanos, and Mrs. Vermillion.  
Motion carried 6-0.

Respectfully submitted,

JOE FRANKLIN, Board Secretary Pro Tem

CHRISTOPHER J. SPANOS, President, Board of Education