## **OAK GROVE SCHOOL DISTRICT #68**

Board of Education

## **SPECIAL MEETING MINUTES**

Oak Grove East Elementary 4812 Pfeiffer Road Bartonville, IL 61607 July 22, 2014 – 5:00 P.M.

- 1. Piedge of Allegiance
- Call to Order; Time
  The meeting was called to order by President Bender at 5:15 p.m.
- Roll call

Members in attendance were Mr. Bender, Mr. Gruber, Ms. James, Mr. Sanders, and Mr. Taylor. Ms. Minassian and Mr. Schindler were absent. Others in attendance were Kyra Fancher, West Principal; Steve Yarnall, Interim Superintendent.

Communications

There were no communications.

5. Closed Session

Mr. Taylor made the motion, seconded by Mr. Sanders, to enter into closed session at 5:16 p.m. for the purpose of interviewing a candidate for the position of Superintendent/Principal. The motion carried with all members present voting aye.

- 6. Return to Open Session
  - Mr. Gruber made the motion, seconded by Mr. Sanders, to return to open session at 6:25 p.m. The motion carried with all members present voting aye.
- Presentation from Audience on Non-Agenda Business There were no items presented.
- Presentation from Board Members on Non-Agenda Business
  There were no items presented.
- 9. Adjournment

Mr. Gruber made a motion, seconded by Mr. Sanders, to adjourn at 6:26 p.m. The motion carried with all members present voting aye.

Matthew Bender, Board President

Kristie James, Board Secretary