

FAIRMONT SCHOOL DISTRICT #89

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Dr. Diane Cepela, Superintendent | Mrs. Tamela Daniels, Principal

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**Board of Education**

Mr. Louis Spoonhour – President  
Mrs. Dionne Wright – Vice President  
Mrs. Karen Custer – Board Secretary

Mrs. Janice Posey – Board Member  
Mr. Ken Shepherd – Board Member  
Mrs. Linda Pierzchalski – Board Member  
Ms. Lizbeth Cardenas – Board Member

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**Special Board Meeting Agenda**  
**Wednesday, March 9, 2022, at 5:30PM**  
**Fairmont School District 89 Board Room**

- I. Call to Order – *I would like to call the Special Board Meeting of Fairmont School District 89 to order at 5:30 P.M.*
- II. Roll Call – *Ms. Cardenas, Mrs. Custer, Mrs. Pierzchalski, Mrs. Posey, Mr. Shepherd, Mr. Spoonhour, and Mrs. Wright.*
- III. **Personnel:** Superintendent Candidates – Final Interviews
- IV. **Executive Session** – *At this time, I would entertain a motion to go into Executive Session for the purpose of discussing the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity. However, a meeting to consider an increase in compensation to a specific employee of a public body that is subject to the Local Government Wage Increase Transparency Act may not be closed and shall be open to the public and posted and held in accordance with the Act. 5 ILCS 120/2(c)(1). May I have a motion please? First by **Mrs. Pierzchalski**, Second motion by **Mrs. Posey**. *Aye Mrs. Wright, Aye Mrs. Posey, Aye Mrs. Pierzchalski, Aye Mr. Shepherd, Aye Ms. Cardenas, Aye Mrs. Custer, and Aye Mr. Spoonhour. 7 Ayes, and 0 Nays. Motion Carried.**
- V. **Possible Action as a Result of Executive Session:** Personnel
- VI. Old Business / Agenda Recommendations
- VII. Motion to Adjourn was made by **Mrs. Pierzchalski**, seconded by **Mrs. Posey**. *Mrs. Pierzchalski-Y, Mrs. Posey-Y, Miss Cardenas-Y, Mrs. Custer-Y, Mr. Shepherd-Y, Mrs. Wright-Y, and Mr. Spoonhour-Y. 7 Ayes, and 0 Nays. Motion Carried. Adjournment at 8:13 p.m.*