

Odell Grade School District 435  
Odell, IL 60460

Special Board of Education Meeting  
Wednesday, December 7, 2016  
6:00 p.m.

#### Official Minutes

The special meeting was called to order at 6:00 by Mark Hilleary. Mr. Hilleary called roll with the following members answering "present": Bonnie Bolen, Kevin Roe, Kara McKee and Mark Hilleary. Chad Gragert entered the meeting at 6:13 and Aaron McKee entered at 6:30. Superintendent Hettmansberger was also present.

A motion was made by Bonnie Bolen and seconded by Kevin Roe to go into executive session: To consider 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 to determine its validity - 5ILCS 120/2 (c) (1). To discuss security procedures, school building safety and security, and the use of personnel and equipment to respond to an actual, a threatened, or a reasonably potential danger to the safety of employees, students, staff, the public, or public property- 5ILCS 120/2 (c) (8). And to discuss Student Disciplinary cases- 5ILCS 120/2 (c) (9). A voice vote was taken and the motion carried (4-0). (6:05)

A motion was made by Kevin Roe and seconded by Kara McKee to adjourn the meeting. A voice vote was taken and the motion carried (6-0). The meeting adjourned at 8:18.

Respectfully submitted,

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Mark Hilleary, President

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Kevin Roe, Secretary