

**Special Board Mtg. BURLINGTON-EDISON SCHOOL DISTRICT July 1, 2015**

The Board of Directors of the Burlington-Edison School District No. 100 met in a special meeting at 10:00 a.m. on Wednesday, July 1, 2015, in the Board Room of the District Office.

In attendance were Board President, Roger Howard; Vice-President, Rich Wesen; and Board members, David Lowell, Bill Wallace, and Troy Wright. Staff members present were Superintendent, Laurel Browning; Assistant Superintendent, Dr. Jeff Drayer; and Finance and Technology Director, Joe Stewart.

**Call to Order**

The meeting was called to order at 10:03 a.m. by President Howard. President Howard immediately announced the Board would recess into Executive Session for the purpose of discussing collective bargaining. He stated the public was excluded due to the sensitive nature of the matter, that he anticipated the Executive Session would be no more than 45 minutes long, and that the Board would not take formal action upon return to public session.

At approximately 10:55 a.m., the meeting reconvened to public session, and no action was taken. Director of Finance and Technology, Joe Stewart, shared that the budget will be extended by seven days by the State Authority. There being no further business before the Board, the meeting was adjourned at approximately 11:05 a.m.

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Board President

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Board Secretary