

MINUTES OF THE COMMITTEE OF FINANCE & PERSONNEL MEETING OF THE BOARD OF EDUCATION, SCHOOL DISTRICT 158, HELD ON THURSDAY, JUNE 6, 2019 AT THE ADMINISTRATION CENTER, 18300 GREENBAY AVENUE, LANSING, ILLINOIS, AT 9:00 A.M.

The meeting was called to order at 9:00 a.m. by President Wood, who then led the Board in the Pledge of Allegiance. Mr. Wood called the roll with the following members present: S. Long, M. Kelly, and R. Wood

Absent: A. Durán

Also Present: Dr. Schilling and Mrs. Bragg

None

VISITORS

President Wood stated that the purpose of the meeting was to consider information regarding the appointment, employment, compensation, discipline, performance, or dismissal of specific employees.

DISCUSSION

Moved by Mrs. Kelly, seconded by Mrs. Long, to go into closed session to consider information regarding the appointment, employment, compensation, discipline, performance, or dismissal of specific employees

Members voting yes: Kelly, Long, and Wood

Members voting no: None

Motion carried

President Wood declared the Finance & Personnel meeting of the District 158 Board of Education back in open session at 11:46 a.m.

RECONVENE
MEETING

There being no further business before the Board, it was moved by Mrs. Long, seconded by Mrs. Kelly, to adjourn the Finance and Personnel Committee meeting of District 158 Board of Education at 11:48 a.m.

Members voting yes: Long, Kelly, and Wood

Members voting no: None

Motion carried

ADJOURNMENT

President

Secretary