

# **PLANO COMMUNITY UNIT SCHOOL DISTRICT NO. 88**

## **Minutes of Special Board Meeting**

### **Board of Education**

The Board of Education of Plano Community Unit School District No. 88 met in special session on Thursday, April 12, 2018 at 6:00 p.m. in the Plano Middle School Learning Center.

#### **I CALL TO ORDER**

President Campbell called the special meeting to order at 6:07 p.m. Present for roll call were Campbell, Jernigan, Klatt, Martinez, Velazquez, Waldrop and Ward. Also present were representatives from BWP & Associates, superintendent search firm: Mark Friedman, Anne Noland and Glenn Schlichting.

There were no media representatives present. President Campbell was secretary pro-tem.

#### **II EXECUTIVE SESSION**

Ward moved, and Klatt seconded the motion, to go into executive session at 6:08 p.m. to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District (5 ILCS 120/2(c)(1).

Voting aye: Ward, Klatt, Campbell, Jernigan, Martinez, Velazquez and Waldrop.

Motion carried: 7 ayes, 0 nays.

Ward moved, and Klatt seconded the motion, to come out of executive session at 8:50 p.m.

Voting aye: Ward, Klatt, Campbell, Jernigan, Martinez, Velazquez and Waldrop.

Motion carried: 7 ayes, 0 nays.

#### **III ADJOURNMENT**

Martinez moved, and Velazquez seconded the motion, to adjourn the meeting at 8:51 p.m.

Voting aye: Martinez, Velazquez, Campbell, Jernigan, Klatt, Waldrop and Ward.

Motion carried: 7 ayes, 0 nays.

---

Tim Campbell, President  
Board of Education

---

Kathryn Benoit, Secretary  
Board of Education