

**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 Wednesday, April 25, 2018 at 6:00 p.m. at Lakeview Grille, 604 W. Veterans Parkway in Yorkville, IL.

**I      CALL TO ORDER**

President Campbell called the special meeting to order at 6:00 p.m. Present for roll call were Campbell, Jernigan, Klatt, Martinez, Velazquez, Waldrop and Ward. Also present was Superintendent candidate Mr. Tony Baker.

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

**II     EXECUTIVE SESSION**

Martinez moved, and Klatt seconded the motion, to go into executive session at 6:01 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: Martinez, Klatt, Campbell, Jernigan, Velazquez, Waldrop and Ward.

Motion carried: 7 ayes, 0 nays.

Martinez moved, and Klatt seconded the motion, to come out of executive session at 8:30 p.m.

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

Motion carried: 7 ayes, 0 nays.

**III    ADJOURNMENT**

Klatt moved, and Ward seconded the motion, to adjourn the meeting at 8:31 p.m.

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

Motion carried: 7 ayes, 0 nays.

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Tim Campbell, President  
Board of Education

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Kathryn Benoit, Secretary  
Board of Education