# MINUTES OF THE SPECIAL MEETING BOARD OF EDUCATION PIKELAND COMMUNITY UNIT SCHOOL DISTRICT #10 PIKE AND CALHOUN COUNTIES, ILLINOIS

November 7, 2019 5:30 P.M.

## #1 CALL TO ORDER

The November 7, 2019, Superintendent Search Committee meeting of the Pikeland Board of Education was convened at 5:30 p.m. in the Board Office.

#### #2 ROLL CALL

On a call of the roll by Mike Gerard the attendance was recorded as follows:

PRESENT: Bradshaw, Ator, Simonson, and Gerard

OTHERS: Superintendent Hawley

#### #3 APPROVAL OF AGENDA

Moved: Ator

Seconded: Simonson

Approved the agenda as presented.

AYES:

Bradshaw, Ator, Simonson, and Gerard

NAYES:

None

Motion passed.

#### #5a CLOSED SESSION

Moved: Simonson

Seconded: Bradshaw

Went into Closed Session at 5:38 p.m. to discuss personnel matters.

AYES:

Bradshaw, Ator, Simonson, and Gerard

NAYES:

None

Motion passed.

## #5c OUT OF CLOSED SESSION

Moved: Ator

Seconded: Bradshaw

Came out of Closed Session at 7:12 p.m.

AYES:

Bradshaw, Ator, Simonson, and Gerard

NAYES:

None

Motion passed.

# #8 ADJOURNMENT

Moved: Bradshaw

Seconded: Ator

Adjourned at 7:16 p.m.

AYES:

Bradshaw, Ator, Simonson, and Gerard

NAYES:

None

Motion passed.

Brian Daniel, Secretary

Mike Gerard, President

D-4-