

**St. Anne CCSD #256**

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**St. Anne District 256 and 302****Council Meeting****November 1, 2019****Minutes**

- I. Call Meeting to Order: 12:35 p.m. Motion: Moranz, seconded: Jennings.
  - A. Members present: Jed Beaupre, Chris Tolly, Kurt Moranz, Bill Jennings and Charlie Stegall
- II. Review Shared Programs
  - A. A discussion of current shared programs with Algebra, Band, AG was held. Superintendent also reported possible future shared Transportation with Pembroke, SAGS and SACHS.
  - B. Committee would like to explore possible shared foreign language, Spanish.
- III. Executive Session - 12:55 p.m. Motion: Jennings, Seconded: Moranz,
  - A. The Appointment, Employment, Compensation, Discipline, Performance and/or Dismissal of Specific Employees of the Public Body --- 5 ILCS 120/2 (c)(1)
    1. A discussion regarding shared personnel was held.
    2. 1:22 p.m. Motion to return to open session: Jennings, Seconded: Moranz --- 1:22 p.m
- IV. Adjourn - 1:25 p.m. Motion to adjourn: Beaupre, seconded: Jennings

President

Date

Secretary

Date