

Special Board of Education Meeting
Unit Conference Room
Tuesday, March 10, 2020
6:00 p.m.

I. Call to order/Roll Call

President Kim Peterson called the Special Meeting of the Board of Education to order at 6:06 p.m. in the Unit Conference Room. The Pledge of Allegiance was recited. Roll was taken: Board members Janice Kinder, Kim Peterson, Stefanie Legendre, Emilee Schnefke and Poonam Jain were present. John Renner and Derrick Taylor were absent. There were no additions, corrections, or modifications to the agenda.

II. Recognition of Public/Visitors

There were no visitors.

III. Roll Call to Closed Session

A. Emilee Schnefke made a **motion** to go into executive session at 6:06 p.m. in the unit conference room to discuss 1) the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body 5ILCS 120/2 (C) (1). Janice Kinder seconded the motion. On a roll call vote Kinder, Peterson, Legendre, Renner, Taylor, Schnefke and Jain all voted to go into executive session. John Renner and Derrick Taylor were absent.

IV. Roll Call to Open Session

Jan Kinder made a **motion** to return to the regular order of business at 8:40 p.m. Poonam Jain seconded the motion. On a roll call vote Kinder, Peterson, Legendre, Schnefke and Jain all voted to return to the regular order of business. John Renner and Derrick Taylor were absent.

VI. Adjournment

With no further business Janice Kinder made a **motion** for adjournment. Emilee Schnefke seconded the motion. All members voted for adjournment.