

**Special Board of Education Meeting**  
**Unit Conference Room**  
**Wednesday, March 11, 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 6:00 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, Derrick Taylor and Poonam Jain were present. John Renner was 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. Poonam Jain made a **motion** to go into executive session at 6:01 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). Emilee Schnefke seconded the motion. On a roll call vote Kinder, Peterson, Legendre, Renner, Taylor, Schnefke, Taylor and Jain all voted to go into executive session. John Renner was absent. Paused at 6:41 p.m. back in at 7:23 p.m. Paused at 8:17 back in at 8:19.

**IV. Roll Call to Open Session**

Derrick Taylor made a **motion** to return to the regular order of business at 9:32 p.m. Jan Kinder seconded the motion. On a roll call vote Kinder, Peterson, Legendre, Schnefke, Taylor and Jain all voted to return to the regular order of business. John Renner was absent.

**VI. Adjournment**

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

