

Special Board of Education Meeting
Unit Conference Room
Monday, March 23, 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 6:03 p.m. through Google meets. The Pledge of Allegiance was recited. Roll was taken: Board members Janice Kinder and Kim Peterson were on Google meets in the board conference room. Stefanie Legendre, Emilee Schnefke, Derrick Taylor, Poonam Jain and John Renner were present through Google meets from home. 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

Stefanie Legendre made a **motion** to go into executive session at 6:03 p.m. on Google meets to discuss 1) the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body 5ILCS 120/2 (C) (1). Jan Kinder seconded the motion. On a roll call vote Kinder, Peterson, Legendre, Renner, Taylor, Schnefke, Taylor and Jain all voted to go into executive session.

IV. Roll Call to Open Session

Jan Kinder made a **motion** to return to the regular order of business at 9:45 p.m. John Renner seconded the motion. On a roll call vote Kinder, Peterson, Legendre, Schnefke, Taylor, Renner and Jain all voted to return to the regular order of business.

VI. Adjournment

With no further business Derrick Taylor made a **motion** for adjournment at 9:45. Poonam Jain seconded the motion. All members voted for adjournment.