

Special Board of Education Meeting
Unit Conference Room
Saturday, March 7, 2020
8:00 a.m.

I. Call to order/Roll Call

President Kim Peterson called the Special Meeting of the Board of Education to order at 8:05a.m. in the Unit Conference Room. The Pledge of Allegiance was recited. Roll was taken: Board members Janice Kinder, Kim Peterson, Stefanie Legendre, John Renner, Derrick Taylor, Emilee Schnefke and Poonam Jain were present. 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. Kim Peterson made a **motion** to go into executive session at 8:05 a.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). Stefanie Legendre seconded the motion. On a roll call vote Kinder, Peterson, Legendre, Renner, Taylor, Schnefke and Jain all voted to go into executive session.

IV. Roll Call to Open Session

Kim Peterson made a **motion** to return to the regular order of business at 11:10 a.m. Emilee Schnefke seconded the motion. On a roll call vote Kinder, Peterson, Legendre, Renner, Taylor, Schnefke and Jain all voted to return to the regular order of business.

VI. Adjournment

With no further business Jan Kinder made a **motion** for adjournment. Poonam Jain seconded the motion. All members voted for adjournment.
Meeting adjourned at 10:16 pm.

