

**BOARD OF EDUCATION SPECIAL MEETING MINUTES
FARMINGTON CENTRAL CUSD #265
AUGUST 26, 2020 - 7:00 PM**

Farmington Central Board Conference Room
212 N. Lightfoot Road - Farmington, IL 61531

<https://us04web.zoom.us/j/75639434252?pwd=MIFVS1ExVVRUMUFXWHVKTTB3Nkd1dz09>

Public Posting

In light of Illinois's Phase 3 Recovery Plan special arrangements are in place to ensure adherence to the plan and the Open Meetings Act requirement. The special board meeting is available via the Zoom link provided at the top of the page. Public wishing to address the board during public comment will be unmuted during the public hearing portion of the meeting.

The meeting was called to order by Vice President Oldfield at 7:00 p.m. Roll call of members by Dr. Chatterton.

Brewer	Faralli	Open Seat	Mahr	Oldfield	Slack	Stanley
Absent	Present		Present	Present	Present	Present

Pledge of Allegiance at 7:06 p.m. At 7:07 p.m. Kelly Brewer joined the Zoom meeting.

There was no public hearing.

Motion by Kelly Brewer, second by Kay Faralli, to approve the correction of Item #15 within the agreement with Illinois Central Bus Company of 103% compensation rate of the FY20 pricing for the FY21 school year. Discussion clarified the original agreement was mistakenly written with 3% of the per route pricing and should have read 103% of the FY20 compensation. Roll Call Vote: 6-0 Motion carried.

Brewer	Faralli	Open Seat	Mahr	Oldfield	Slack	Stanley
Yes	Yes		Yes	Yes	Yes	Yes

Dr. Chatterton informed the board that there have been two applications to fill the open seat on the board.

At 7:13 p.m., motion by Kay Faralli, second by Kelly Brewer, to enter into closed session for the purpose of the selection of a person to fill a public office. Roll Call Vote: 6-0 Motion carried.

Brewer	Faralli	Open Seat	Mahr	Oldfield	Slack	Stanley
Yes	Yes		Yes	Yes	Yes	Yes

At 7:43 p.m., motion by Alex Slack, second by Travis Mahr, to return to open session. Voice Vote: 6-0 Motion carried.

Motion by Eric Stanley, second by Travis Mahr, to adjourn the meeting at 7:44 p.m. Voice Vote:
6-0 Motion carried.

The next regular meeting will be Monday, September 14, 2020 at 6:30 p.m. in the FCHS
Research Center. There will be a FY21 Budget Hearing at 6:20 p.m. the same night.



President



Secretary