## BOARD OF EDUCATION SPECIAL MEETING MINUTES FARMINGTON CENTRAL CUSD #265 SEPTEMBER 24, 2020 - 5:00 PM

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

https://us04web.zoom.us/j/72758515385?pwd=TnRkOVd3ZGNHc29aZVY2SmtmWjJwZz09

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 5:05 p.m. Roll call:

Brewer	Faralli	Open Seat	Mahr	Oldfield	Slack	Zessin
Present	Present		Present	Present	Present	Present
	Remotely					

Applicant #1 was introduced to the Board. After a short interview the applicant left. The second applicant then introduced and interviewed. Interviews concluded by 5:52 p.m. Dr. Chatterton then joined the meeting.

At 5:55 p.m. Kay Faralli made a motion, second by Kelly Brewer, to enter into executive session for 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 6:01 p.m. motion by Ron Zessin, second by Travis Mahr to return to open session. Roll Call Vote: 6-0 Motion carried.

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

At 6:03 p.m. motion by Ron Zessin, second by Kay Faralli, to adjourn the meeting. Roll Call Vote: 6-0 Motion carried. The meeting adjourned.

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

President

Secretary

y Brewy

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Farmington Central CUSD #265 Meeting held 2020-09-24