

**Minutes of the SPECIAL Meeting (Board Retreat) of the Board of Education  
Community Unit School District No. 4, Champaign County, Illinois  
Garden Hills Elementary, 2001 Garden Hills, Champaign, Illinois  
August 10, 2016 within the Boundaries of Said District**

Special Meeting – Board Retreat

Board President Chris Kloeppe called the Special Meeting of the Board to order at 9:14 a.m.

**Board Members Present**

Amy Armstrong, Gianina Baker, Chris Kloeppe, Kathy Richards, Kathy Shannon, Lynn Stuckey, Jonathan Westfield

**Staff Members Present**

Superintendent Judy Wiegand

**Approval of Agenda**

Member Shannon moved, with a second by Member Richards to approve the agenda as presented. The motion carried on voice vote. Ayes 7. Nays 0.

**Public Comment**

Dr. Patrick Rice and Mr. Tom Leahy from the Illinois Association of School Boards (IASB) talked about IASB's Superintendent's Search Process Procedures. They provided a packet of information to the Board for their review. There was also discussion regarding IASB assisting the Board with their Strategic Plan.

**Executive Session**

Member Richards moved, with a second by Member Shannon, to adjourn into *Closed Session* in accordance with the Illinois Open Meetings Act (5 ILCS 120/2c) to consider Employee appointments, employment, compensation, dismissals, complaints 120/2(c)(1), Negotiations 120/2(c)(2) and Self-Evaluation, practices and procedures or professional ethics when meeting with a representative of a statewide association of which the public body is a member 120/2(c)(16). The motion carried on roll call. Ayes 7. Nays 0.

The Board convened into *Closed Session* at 10:59 a.m.

**Open Session**

The Board convened into *Open Session* at 12:56 p.m.

**Adjournment**

There being no further business, Member Shannon moved, with a second by Member Richards, to adjourn the meeting at 12:57 p.m. The motion carried on voice vote. Ayes 7. Nays 0.

Board Approved: September 12, 2016