

**Minutes of the SPECIAL Meeting of the Board of Education
Community Unit School District No. 4, Champaign County, Illinois
Mellon Administrative Center, 703 S. New Street, Champaign, Illinois
August 18, 2016 within the Boundaries of Said District**

Special Meeting

Board President Chris Kloeppe called the Special Meeting of the Board to order at 6:01 p.m.

Board Members Present

Amy Armstrong, Gianina Baker, Chris Kloeppe, Kathy Richards, Kathy Shannon, Lynn Stuckey (arrived at 6:05 p.m.), Jonathan Westfield

Staff Members Present

Superintendent Judy Wiegand, Deputy Superintendent Laura Taylor, Assistant Superintendent Susan Zola, Assistant Superintendent Angela Smith, Executive Director of Human Resources, Ken Kleber, Chief Financial and Legal Officer Tom Lockman, Executive Director of Operations Paul Douglas

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 6. Nays 0.

Action Agenda: New/Unfinished Business

Resolution Providing for and Requiring the Submission of the Proposition of Issuing School Building Bonds to the Voters of the District at the General Election to be Held on November 8, 2016: Tom Lockman

Member Armstrong moved, with a second by Member Shannon to approve the Resolution Providing for and Requiring the Submission of the Proposition of Issuing School Building Bonds to the Voters of the District at the General Election to be Held on November 8, 2016. The motion carried on roll call. Ayes 5. Nays 1. Abst. 1. Member Stuckey voted no. Member Westfield abstained.

Documents necessary to place a proposition on the November 8, 2016 General Election ballot were provided to the Board. The proposition will ask voters to approve a bond issue in the amount of \$183,400,000 for additions and renovations to Central High School, Centennial High School, Edison Middle School, South Side Elementary School and the International Prep Academy, construction of a new Dr. Howard Elementary School and improvements at Franklin Middle School, Spalding Park and McKinley Field.

Administration recommended approval of the resolution.

Adjournment

There being no further business, Member Westfield moved, with a second by Member Shannon, to adjourn the meeting at 7:02 p.m. The motion carried on voice vote. Ayes 7. Nays 0.

Board Approved: September 12, 2016