# Minutes of the SPECIAL Meeting of the Board of Education Community Unit School District No. 4, Champaign County, Illinois Garden Hills Elementary, 2001 Garden Hills, Champaign, Illinois January 18, 2017 within the Boundaries of Said District

## **Special Meeting**

Board President Chris Kloeppel called the Special Meeting of the Board to order at 5:29 p.m.

#### **Board Members Present**

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

#### Approval of Agenda

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

#### **Executive Session**

Member Shannon moved, with a second by Member Stuckey, to adjourn into *Closed Session* in accordance with the Illinois Open Meetings Act (5 ILCS 120/2c) to consider Employee Appointments, Employment, Compensation, Dismissals and Complaints 120/2(c)(1) The motion carried on roll call. Ayes 7. Nays 0.

The Board convened into *Closed Session* at 5:31 p.m.

### **Open Session**

The Board convened into *Open Session* at 8:24 p.m.

### **Executive Session**

Member Stuckey moved, with a second by Member Richards, to adjourn into *Closed Session* in accordance with the Illinois Open Meetings Act (5 ILCS 120/2c) to consider Employee Appointments, Employment, Compensation, Dismissals and Complaints 120/2(c)(1) The motion carried on roll call. Ayes 7. Nays 0.

The Board convened into *Closed Session* at 8:59 p.m.

## **Open Session**

The Board convened into Open Session at 10:56 p.m.

### Adjournment

There being no further business, Member Shannon moved, with a second by Member Stuckey, to adjourn the meeting at 10:56 p.m. The motion carried on voice vote. Ayes 7. Nays 0.

Board Approved: February 18, 2017