

**Minutes of the SPECIAL Meeting of the Board of Education
Community Unit School District No. 4, Champaign County, Illinois
iHotel and Conference Center, 1900 S. First Street, Champaign, Illinois
January 6, 2017 within the Boundaries of Said District**

Special Meeting

Board President Chris Kloeppe called the Special Meeting of the Board to order at 5:45 p.m.

Board Members Present

Amy Armstrong, Gianina Baker (arrived at 5:51 p.m.), Chris Kloeppe, Kathy Richards, Kathy Shannon, Lynn Stuckey (arrived at 5:47 p.m.), Jonathan Westfield

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 5. Nays 0.

Executive Session

Member Richards moved, with a second by Member Armstrong, 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 5:57 p.m.

Open Session

The Board convened into *Open Session* at 9:06 p.m.

Adjournment

There being no further business, Member Shannon moved, with a second by Member Stuckey, to adjourn the meeting at 9:07 p.m. The motion carried on voice vote. Ayes 7. Nays 0.

Board Approved: February 13, 2017