

MINUTES OF THE SPECIAL MEETING OF WEST CENTRAL COMMUNITY UNIT SCHOOL DISTRICT #235 HELD IN THE UNIT OFFICE CONFERENCE ROOM ON OCTOBER 30, 2013.

The meeting was called to order by President Brent at 8:00 pm in the District Library. The following board members answered roll call: Anderson, aye; Arnold, aye; Brent, aye; Buss aye; John, aye; Lumbeck, aye; White, aye. President Brent declared a quorum present. Superintendent Grimm was also in attendance.

CALL TO ORDER

CLOSED SESSION

Motion by Anderson, seconded by Arnold to enter closed session at 8:01 pm to discuss. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the district to determine its validity. 5 ILCS 120/2(c)(1), as amended by P.A. 93-0057. Roll call: Anderson, aye; Arnold, aye; Brent, aye; Buss, aye; John, aye; Lumbeck, aye; White, aye. Motion carried.

CLOSED SESSION

Motion by Anderson, seconded by Arnold that the Board return to open session at 8:49 pm. Roll call: Arnold, aye; Brent, aye; Buss, aye; John, aye; Lumbeck, aye; White, aye; Anderson, aye. Motion carried.

ADJOURNMENT

Motion by Lumbeck, seconded by Buss to adjourn at 8:57 pm. The vote was unanimous. Motion carried.

ADJOURN

THESE MINUTES ARE APPROVED AS WRITTEN THIS 19th DAY OF NOVEMBER 2013.

Lonnie Brent, Board President

Amy John, Board Secretary