

MINUTES OF THE SPECIAL MEETING OF WEST CENTRAL COMMUNITY UNIT SCHOOL DISTRICT #235 HELD AT THE COMMUNITY MEETING ROOM AT THE HENDERSON COUNTY LIBRARY ON NOVEMBER 6, 2017.

The meeting was called to order by President Anderson at 6:00 pm in the Community Meeting Room at the Henderson County Library. The following board members answered roll call: Anderson, aye; Arnold, aye; Bigger, aye; Clark, aye; Lenahan, aye; Lumbeck, aye; Spence, aye. President Anderson declared a quorum present. Also present was Superintendent Markey and Reatha Owen of the Illinois Association of School Boards.

CALL TO ORDER

President Anderson then led the audience in the Pledge of Allegiance to the flag.

PLEDGE

RECOGNITION OF AUDIENCE REQUEST FOR PRESENTATION

There was no one present who wished to address the Board on any agenda items.

RECOGNITION OF AUDIENCE MEMBERS

CLOSED SESSION

Motion by Spence, seconded by Arnold to adjourn to closed meeting for the purpose of board self-evaluation and practices and procedures as stated in the Open Meeting Act – 5ILSC 120/2(2)(16) at 6:01 pm. Roll call: Arnold, aye; Bigger, aye; Clark, aye; Lenahan, aye; Lumbeck, aye; Spence, aye; Anderson, aye. Motion carried.

CLOSED SESSION

Motion by Lumbeck, seconded by Bigger to return to open meeting at 8:56 pm. Roll call: Lenahan, aye, Lumbeck, aye; Spence, aye; Anderson, aye; Arnold, aye; Bigger, aye; Clark, aye. Motion carried.

FUTURE MEETING DATE

The Board was reminded that the next regular Board Meeting will be held on Tuesday, November 14, 2017. The regular November Board Meeting will begin at 6:00 pm and be held in the elementary cafeteria.

FUTURE MTG

ADJOURNMENT

Motion by Bigger, seconded by Lenahan to adjourn at 8:56 pm. The vote was unanimous. Motion carried.

ADJOURN

THESE MINUTES ARE APPROVED AS WRITTEN THIS 14th DAY OF NOVEMBER 2017.

Paul Anderson, Board President

Malinda Clark, Board Secretary