

MINUTES OF THE SPECIAL MEETING OF WEST CENTRAL COMMUNITY UNIT SCHOOL DISTRICT #235 HELD IN THE UNIT OFFICE CONFERENCE ROOM ON DECEMBER 8, 2017.

The meeting was called to order by President Anderson at 5:00 pm in the Unit Office Conference Room. The following board members answered roll call: Anderson, aye; Arnold, aye; Bigger, aye; Clark, aye; Lenahan, aye; Lumbeck, absent; Spence, absent. President Anderson declared a quorum present. Also present was Superintendent Markey.

CALL TO ORDER

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

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 Arnold, seconded by Bigger to adjourn to closed meeting for the purpose of conducting student interviews for the position of Student Representative to the Board of Education pursuant Open Meeting Act – 5ILSC 120/2(2)(16) at 5:02 pm. Roll call: Arnold, aye; Bigger, aye; Clark, aye; Lenahan, aye; Lumbeck, absent; Spence, absent; Anderson, aye. Motion carried.

CLOSED SESSION

Motion by Arnold, seconded by Bigger to return to open meeting at 6:02 pm. Roll call: Lenahan, aye, Lumbeck, absent; Spence, absent; 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 Wednesday, December 13, 2017. The regular December Board Meeting will begin at 6:00 pm and be held in the elementary cafeteria.

FUTURE MTG

ADJOURNMENT

Motion by Lenahan, seconded by Arnold to adjourn at 6:03 pm. The vote was unanimous. Motion carried.

ADJOURN

THESE MINUTES ARE APPROVED AS WRITTEN THIS 17<sup>th</sup> DAY OF JANUARY 2018.

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Paul Anderson, Board President

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Malinda Clark, Board Secretary