

MINUTES OF THE SPECIAL MEETING SUPERINTENDENT SEARCH INITIAL PLANNING MEETING OF WEST CENTRAL C.U.S.D. #235 BOARD OF EDUCATION HELD IN THE ELEMENTARY CAFETERIA ON MARCH 30, 2021, 5:30 P.M.

The meeting was called to order by President Arnold at 5:33 p.m. in the elementary cafeteria. The following board members answered roll call: Arnold, aye; Bigger, aye; Clark, absent; Lenahan, aye; Lumbeck, aye; Schaley, aye; Spence, aye. President Arnold declared a quorum present. Also present were Superintendent Markey, K. Lafary, J. Kirby, D. Robertson, J. Shultz, D. Vancil and Nancy Clark.

CALL TO ORDER

Board member Clark entered the meeting at 5:35 p.m.

INITIAL PLANNING MEETING WITH SCHOOL EXEC CONNECT TO ESTABLISH THE SCOPE AND TIMELINE OF THE SUPERINTENDENT SEARCH

D. ROBERTSON -SCHOOL EXEC CONNECT

Diane Robertson of School Exec Connect made a presentation to the Board regarding the steps and timeline that would be taken for the Superintendent's search.

CLOSED SESSION

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Motion by Spence, seconded by Bigger to enter closed session pursuant to the Open Meetings Act – 5 ILCS 120/1 et seq. at 6:35 p.m. to discuss the following:

- A. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.

The Board took a short break and reconvened in the North Campus Library at 6:38 p.m. Roll call: Arnold, aye; Bigger, aye; Clark, aye; Lenahan, aye; Lumbeck, aye; Schaley, aye; Spence, aye. Motion carried.

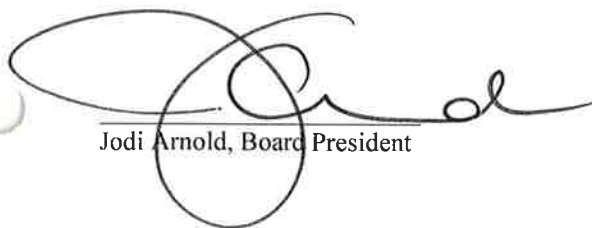
Motion by Spence, seconded by Arnold to return to Open Session at 7:16 p.m. Roll call: Arnold, aye; Bigger, aye; Clark, aye; Lenahan, aye; Lumbeck, aye; Schaley, aye; Spence, aye. Motion carried.

ADJOURNMENT

ADJOURN

Motion by Bigger, seconded by Lumbeck to adjourn at 7:17 p.m. The vote was unanimous. Motion carried.

THESE MINUTES ARE APPROVED AS WRITTEN THIS 21ST DAY OF APRIL 2021.



Jodi Arnold, Board President



Malinda Clark, Board Secretary