

**MINUTES**  
Community Unit School District #205  
Board of Education  
January 21, 2014

Call To Order/Roll Call

The Community Unit School District #205 Board of Education met in a special committee of the whole meeting on Tuesday, January 21, 2014 at 5:00 PM at 932 Harrison Street, Galesburg, IL. The meeting was called to order by President Colclasure. A closed session will be held following strategic planning to discuss the appointment, employment, compensation, discipline, performance or dismissal of an employee. No action will be taken. The roll was read and the following Members responded: Colclasure, Gibb, Kessler, Lindstrom, Welty, Palmer, Panther (7) Roll Call #1

Mr. Bart Arthur began the discussion regarding strategic planning with Dr. Peter Flynn outlining the last meeting and highlighting items left to discuss in regards to the budget and recommendations for cost containment. Mr. Arthur gave the board binders with information including the strategic plan that was previously adopted; with additional revisions for adoption. The board and administration discussed the changes and each individual item. It was agreed by the board that the revisions to the strategic plan would be adopted with minor changes to goal number four and six to include semi-annually rather than annually, at the February 10, 2014 regular board meeting. (Insert)

Closed Session

It was moved by Member Kessler and seconded by Member Welty that the special meeting be adjourned to a closed session for appointment, employment, compensation, discipline, performance, or dismissal of an employee. No action will be taken. On roll call the following Members voted AYE: Colclasure, Gibb, Kessler, Lindstrom, Welty, Panther, Palmer (7) Motion carried. Roll Call #2

Following the closed session, it was moved by Member Panther and seconded by Member Gibb that the special meeting be re-convened. On roll call the following Members voted AYE: Panther, Colclasure, Palmer, Kessler, Gibb, Lindstrom, Welty, (7) Motion carried. Roll Call #3

Adjournment

It was moved by Member Welty and seconded by Member Gibb that the special meeting be adjourned—7:26 PM. On roll call the following Members voted AYE: Gibb, Panther, Colclasure, Kessler, Palmer, Lindstrom, Welty (7) Motion carried. Roll Call #4

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Thomas Colclasure, President

ATTEST:

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Michael Panther, Secretary