Special August 5, 2014

Page 2981

## **MINUTES**

Community Unit School District #205
Board of Education
August 5, 2014
Special Meeting

## Call To Order/Roll Call

The Community Unit School District #205 Board of Education met in a special meeting on Tuesday, August 5, 2014 at 7:30 AM at 932 Harrison Street, Galesburg, IL. The roll was read and the following Members responded: Kessler, Gibb, Palmer, Panther, Colclasure (5) Absent: Lindstrom, Welty (2) Roll Call #1

## **Closed Session**

It was moved by Member Gibb and seconded by Member Colclasure to move to closed session for the purpose of a discussion on the appointment, employment, compensation, discipline, performance or dismissal of an employee. On roll call the following Members voted AYE: Gibb, Kessler, Palmer, Panther, Colclasure (5) Motion carried. Roll Call #2

Following the closed session, it was moved by Member Gibb and seconded by Member Colclasure to return to open session. On roll call, the following Members voted AYE: Gibb, Kessler, Colclasure, Palmer, Panther (5) Motion carried. Roll Call #3

## <u>Adjournment</u>

It was moved by Member Kessler and seconded by Member Colclasure that the meeting be adjourned—9:50AM. On roll call, the following Members voted AYE: Gibb, Kessler, Palmer, Colclasure, Panther (5) Motion carried. Roll Call #4

|         | Michael Panther, President |
|---------|----------------------------|
| ATTEST: |                            |
|         |                            |
|         |                            |