

MINUTES of the special meeting of the Board of Education of Community Unit School District No. 9 held in the Board Conference Room at the Board of Education Administrative Offices, 1947 Adams Street, Granite City, Illinois, on March 20, 2014 at 5:00 p.m.

MEMBERS PRESENT: MEGHAN DAILY, RON DILLARD, KATHY HAGNAUER, MATT JONES, JERRY MCKECHAN, BEVERLEY SCROGGINS AND CAROLYN YATES.

EMPLOYEES PRESENT: JIM GREENWALD, ED.S., DENNIS BURNETT, STAN EISENHAMMER, CORY ERVAY, STEPHANIE JONES, JIM PARKER, AND TOM SCHOOLEY.

1. The meeting was called to order at 5:00 p.m. by Board President, Beverley Scroggins. Roll was called. All members were present and a quorum was declared. President Scroggins asked those present to stand for the reciting of the Pledge of Allegiance followed by the Invocation. She stated that citizens or parents with children in attendance, who did not wish to participate in the Invocation, could wait outside the Board Conference Room until after the Board moved to Item IV, Public Comment. Jim Greenwald, Superintendent of Schools, offered the Invocation.
2. **EXECUTIVE SESSION** - Motion by Member Hagnauer, seconded by Member Jones, to go into executive session for the exceptions noted under 5 ILCS 120/2 Open Meetings:
 - Collective bargaining matters between the public body and its employees or their representatives;

Members voting—all aye; voice vote motion carried

The Board was called into executive session at 5:02 p.m.

Executive session closed and the meeting resumed at 6:56 p.m.

Motion by Member Jones, seconded by Member Hagnauer, to close executive session and resume the public meeting. Members voting—all aye; voice vote; motion carried.

3. **ADJOURNMENT** – Motion by Member Dillard, seconded by Member Yates, to adjourn the meeting at 6:57 p.m. Members voting—all aye; voice vote; motion carried.

Beverley Scroggins, President

Jerry McKechan, Secretary