

**MINUTES OF A  
SPECIAL MEETING  
OF THE BOARD OF EDUCATION OF DISTRICT 90  
TUESDAY, JANUARY 6, 2015  
6 P.M.  
118 E. WASHINGTON STREET**

President Hellin called the meeting to order at 6:00 p.m. and asked for a Roll Call.

**PRESENT:** Mary Baskett, Becky Drury, Chris Pulcher, Todd Roach, Steve Springer,  
John Wagnon and Steven Hellin

**ABSENT:** none

Moved by Springer, seconded by Wagnon, to enter into an Executive Session for the Purpose of Discussing Issues Relative to Personnel as Mandated According to Section 2, subsection c #1 of the Open Meetings Act. Roll Call. All voted aye. Motion carried. (6:05 p.m.)

Moved by Roach, seconded by Wagnon, to come out of Executive Session. All voted aye. Motion carried. (7:10p.m.)

Moved by Springer, seconded by Wagnon, to enter into an Executive Session for the Purpose of Discussing Issues Relative to Personnel as Mandated According to Section 2, subsection c #1 of the Open Meetings Act. Roll Call. All voted aye. Motion carried. (7:30 p.m.)

Moved by Springer, seconded by Wagnon, to come out of Executive Session. All voted aye. Motion carried. (9:00 p.m.)

There was no Public Comment.

Moved by Springer, seconded by Wagnon, to adjourn the meeting. All voted aye. Motion carried. Adjournment time was 9:01 p.m.

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Steven Hellin, President

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Becky Drury, Secretary