

**MINUTES OF A
SPECIAL MEETING
OF THE BOARD OF EDUCATION OF DISTRICT 90
THURSDAY, JANUARY 15, 2015
6 P.M.
118 E. WASHINGTON STREET**

President Hellin called the meeting to order at 6:15p.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 Wagnon, seconded by Pulcher, 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. (6:26 p.m.)

Moved by Springer, seconded by Baskett, to come out of Executive Session. All voted aye. Motion carried. (8:38 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 8:46 p.m.

Steven Hellin, President

Becky Drury, Secretary