

**MINUTES
OF A SPECIAL MEETING
OF THE
BOARD OF EDUCATION OF
O'FALLON COMMUNITYH CONSOLIDATED SCHOOL DISTRICT 90
118 E. WASHINGTON STREET
THURSDAY, JUNE 11, 2015
7 P.M.**

President Wagnon called the meeting to order at 7:02 p.m. and asked for a Roll Call.

PRESENT: Rebecca Huller, Chris Pulcher, Todd Roach, Steve Springer and John Wagnon

ABSENT: Mary Baskett and Becky Drury

OTHERS PRESENT: Carrie Hruby and Kelsey Cady

The Board reviewed the City TIF. Roach will write a letter to the papers. Mrs. Hruby will write an email to District 90 parents.

Moved by Springer, seconded by Roach, to authorize legal action after new proposal is given of a 25% pass through on all parts of the City Center TIF District. Springer, Pulcher, Roach and Wagnon voted aye. Huller voted nay. Motion carried 4-1.

Moved by Springer, seconded by Pulcher, to enter into an Executive Session for the Purpose of Discussing Issues Relative to Personnel, Collective Negotiating Matters, and Litigation According to Section 2, subsection c, #1, #2, and #11 of the Open Meetings Act. Roll Call. All voted aye. Motion carried. (7:53 p.m.)

Moved by Springer, seconded by Pulcher, to come out of Executive Session. All voted aye. Motion carried. (8:43 p.m.)

Moved by Springer, seconded by Pulcher, to have a vote by all seven members of the Board for final contract approval. All voted aye. Motion carried.

Moved by Huller, seconded by Roach, to adjourn the meeting. All voted aye. Motion carried.
Adjournment time was 8:50 p.m.

John Wagnon, President

Todd Roach, Vice President