

**MINUTES OF THE
SPECIAL MEETING
OF THE
O'FALLONG COMMUNITY CONSOLIDATED SCHOOL DISTRICT 90
BOARD OF EDUCATION
TUESDAY, APRIL 1, 2014
ADMINISTRATION BUILDING
7:00 P.M.**

President Hellin called the meeting to order at 7:01 p.m. and asked for a Roll Call.

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

ABSENT none

President Hellin Led the Pledge of Allegiance.

Discuss on the Strategic Plan was continued from the March 25th meeting.

Moved by Roach, seconded by Wagon, to enter into an Executive Session for the Purpose of Discussing Issues Relative to Personnel and Collective Negotiating Matters according to Section 2, subsection c #1 and #2 of the Open Meetings Act. Roll call. All voted aye. Motion carried. (8:15 P.M.)

Hellin left the meeting at 9:00 P.M..

Springer left the meeting at 9:30 P.M.

Moved by Wagon, seconded by Baskett, to come out of Executive Session. Roll call. All voted aye. Motion carried. (9:35 p.m.)

Moved by Baskett, seconded by Wagon, to adjourn the meeting. All voted aye. Motion carried. Adjournment time was 9:37 P.M.

Steven Hellin, President

Becky Drury, Secretary

