

**MINUTES
OF A
SPECIAL BOARD OF EDUCATION MEETING
OF O'FALLON COMMUNITY CONSOLIDATED SCHOOL DISTRICT 90
118 EAST WASHINGTON STREET
SUNDAY, JULY 6, 2014
7:00 P.M.**

President Hellin called the meeting to order at 7:27 p.m. and asked for a Roll Call.

PRESENT: Mary Baskett, Becky Drury, Chris Pulcher, John Wagnon and Steven Hellin

ABSENT: Todd Roach and Steve Springer

Roach joined the meeting via phone at 7:30 P.M.

Moved by Wagnon, 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. (7:30 p.m.)

Moved by Baskett, seconded by Wagnon, to come out of Executive Session. All voted aye. Motion carried. (8:45 p.m.)

Moved by Baskett, seconded by Pulcher, to adjourn the meeting. All voted aye. Motion carried. Adjournment time was 8:46 p.m.

Steven Hellin, President

Becky Drury, Secretary