

**MINUTES
OF THE
SPECIAL MEETING OF THE
BOARD OF EDUCATION
Of
O'FALLON COMMUNITY CONSOLIDATED SCHOOL DISTRICT 90
ADMINISTRATIVE BUILDING
FRIDAY, JUNE 27, 2014
5:00 P.M.**

President Hellin called the meeting to order at 5:00 p.m. and asked for a Roll Call.

PRESENT: Mary Baskett, Becky Drury, Chris Pulcher, Steve Stringer and Steven Hellin

ABSENT: Todd Roach and John Wagnon

Moved by Springer, seconded by Baskett, 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. 5:15 p.m.

Wagnon arrived at 5:37 p.m.

Roach arrived at 6 p.m.

Springer left Executive Session at 7:15 p.m.

Moved by Wagnon, seconded by Pulcher, to come out of Executive Session. All voted aye. Motion carried. (7:40 p.m.)

Moved by Wagnon, seconded by Baskett, to adjourn the meeting. All voted aye. Motion carried. Adjournment time was 7:41 p.m.

Steven Hellin, President

Becky Drury, Secretary

