

**MINUTES
OF THE
SPECIAL MEETING
OF THE
O'FALLON COMMUNITY CONSOLIDATED SCHOOL DISTRICT 90
BOARD OF EDUCATION
MONDAY, NOVEMBER 25, 2013
ADMINISTRATION BUILDING 6:30 P.M.**

The Special Board Meeting was called to order by Vice-President Todd Roach at 6:50 p.m. who asked for a Roll Call.

PRESENT: Christ Pulcher, Todd Roach, Steve Springer and John Wagnon

ABSENT: Mary Baskett, Becky Drury and Steven Hellin

OTHERS IN ATTENDANCE: none

Moved by Springer, seconded by Pulcher, to enter into an Executive Session for the Purpose of Discussing Issues Relative to Personnel, Collective Bargaining, Litigation, and Review of Claims, Loss, or Risk Management Information According to Section 2, subsection c #1, #2, #11 and #12 of the Open Meetings Act. Roll call. All voted aye. Motion carried.

Hellin arrived at 7 p.m.

Moved by Wagnon, seconded by Springer, to come out of Executive Session. All voted aye. Motion carried. (8:00 p.m.)

PUBLIC COMMENT none

Moved by Springer, seconded by Wagnon, to adjourn the meeting. All voted aye. Motion carried. Adjournment time was 8:01 p.m.

Todd Roach, Vice President

Becky Drury, Secretary

Dr. Todd Koehl, Superintendent

