Special Board of Education Meeting - Executive Session - Aug 03 2026 Minutes

Monday, August 3, 2026 at 6:00 PM

Conference Room 19

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1. ROLL CALL AND DECLARATION OF QUORUM

MEMBERS PRESENT: Tallin Curran, Don Lienemann, Eric Stacy, Lori Silva, Becky Bradley, Randy Christy, Jr, and Erica Venne.

EMPLOYEES PRESENT: Dr. Don Harris, Superintendent of Schools, Carrie Wallace, Tom Schooley.

2. PLEDGE OF ALLEGIANCE

3. PUBLIC COMMENT

There will not be a Public Comment due to this meeting being a closed meeting. We will go directly into Executive Session when this meeting begins.

Donald J. Harris, Ed.D., Superintendent of Schools; superintendent.office@gcsd9.net
Eric Stacy, President, Board of Education; eric.stacy@gcsd9.net
Carrie Wallace, Executive Secretary to the Superintendent; carrie.wallace@gcsd9.net

4. NEW BUSINESS

4.1 Extension of the Superintendent Employment Agreement; {Executive Session; 2(C)(1)}

Went into Executive Session at 6:04 pm

Moved by: Don Lienemann; seconded by: Tallin Curran
Aye: Tallin Curran, Erica Venne, Lori Silva, Randy Christy, Becky Bradley, Don Lienemann, and Eric Stacy

Carried 7-0

5. EXECUTIVE SESSION

Exceptions noted under 5 ILCS 120/2 Open Meetings:

- **The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body; 2(c)(1)**
- Student disciplinary matters; 2(c)(9)

▪ The purchase or lease of real property for use by the public body; or setting price thereof; 2(c)(5)(6)
▪ Collective bargaining matters between the public body and its employees or their representatives; and 2(c)(2)
▪ Litigation, when an action against, affecting or on behalf of the particular public body has been filed…is probable or imminent; 2(c)(11)
▪ To discuss school building safety and security and security procedures. 2(c)(8); and
▪ Student Safety; 2(c)(8)

EXECUTIVE SESSION AGENDA

- The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body; 2(c)(1)

Motion to Leave Executive Session to move onto Section 6 at 8:10 pm

Moved by: Tallin Curran; seconded by: Lori Silva
Aye: Tallin Curran, Erica Venne, Lori Silva, Randy Christy, Becky Bradley, Don Lienemann, and Eric Stacy

Carried 7-0

6. ACTION TO VOTE

Motion
To approve the contract extension for Superintendent of Schools, Dr. Donald Harris, for a four-year term beginning July 1, 2027, and concluding June 30, 2031.

Moved by: Lori Silva; seconded by: Erica Venne
Aye: Tallin Curran, Erica Venne, Lori Silva, Becky Bradley, Don Lienemann, and Eric Stacy
Nay: Randy Christy

Carried 6-1

7. ADJOURNMENT

Exit Meeting at 8:11pm

Moved by: Tallin Curran; seconded by: Lori Silva
Aye: Tallin Curran, Erica Venne, Lori Silva, Randy Christy, Becky Bradley, Don Lienemann, and Eric Stacy

Carried 7-0

Eric C. Stacy, President
Board of Education
Community Unit School District #9

Erica L. Venne, Secretary
Board of Education
Community Unit School District #9