BOARD OF EDUCATION CLOSED SESSION MEETING January 17, 2017

PRESENT:

- 1. Amy Stone
- 2. Greg Bachelor
- 3. Nancy Berty
- 4. Von Meeks
- 5. Bill Ecton
- 6. Dennis Inboden
- 7. Josh Quick, Superintendent
- 8. Carla Sinclair, School Board Secretary

ABSENT:

1. Stacey Shew

TIME: 7:30 pm

Closed Session Began

9:03 pm

Closed Session Ended

PURPOSE: Discussion of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body, or against legal counsel for the public body to determine its validity 5ILCS 120/2.c(1). (Personnel)

PURPOSE: To discuss the purchase or lease of real property for the use of the public (5 ILCS 120/2.(c)(5) Purchase Property

PURPOSE: Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one on more classes of employees 5 ILCS 120/2(c)(2)

President Inboden called the closed session meeting to order. Discussion was held concerning the evaluation of Superintendent Quick. Discussion was held concerning the potential purchase of property. The Board authorized the Superintendent to continue talks with said buyer. Discussion was also held concerning the contract concerns for CUTEA negotiations.

The Board returned to open session at 9:03 pm.

Dennis Inboden

School Board President

Carla Sinclair

Board Secretary