

Community Unit School District #4
Special Meeting of the Board of Education
Unity Elementary School All-Purpose Room
December 11, 2018 – 6:30 p.m.

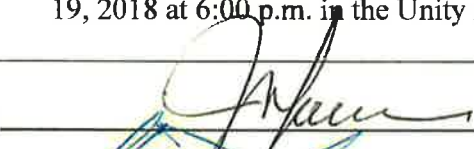

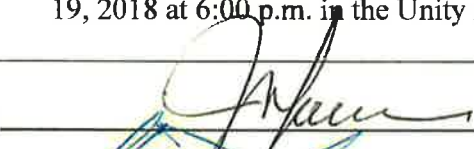

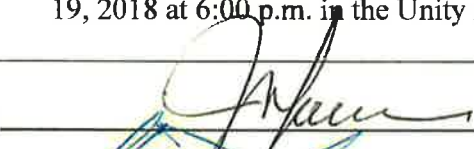
- 1. Call To Order**
- 2. Approval of Agenda**
- 3. Public Participation – Visitor and Comments (3 min. limit)**
 - 3.1 Special Recognition
 - 3.1.1 MS Girls Basketball
 - 3.2 Visitors
 - 3.2.1

Closed Session – *The Board will enter Closed Session to discuss: (1) The appointment, compensation, discipline, performance, or dismissal of specific employees of the public body (5 ILCS 120/2(c)(1), collective negotiations (5 ILCS 120/2(c)(2), purchase of property (5 ILCS 120/2(c)(5) sale of property (5 ILCS 120/2(c)(6), Security procedures, school building safety and security, and the use of personnel and equipment to respond to an actual, a threatened, or a reasonably potential danger to the safety of employees, students, staff, the public, or public property (105 ILCS 120/2(c)(8), student discipline (5 ILCS 120/2(c)(9), pending litigation (5 ILCS 120/2(c)(11). An additional Closed Session may be necessary at end of meeting if all discussions are not concluded prior to returning to Open Session.*

- 4. Action Items**
 - 4.1 Approve any matter discussed in Executive Session as necessary, and limited to those matters authorized for discussion in Executive Session by motion of the Board.
- 5. Information Items**
 - 5.1 “Building Unity” Board Presentation
 - 5.2 Small group discussion and input from stakeholders
- 6. Adjournment**
 - 6.1 Adjournment
 - 6.2 Next Meeting – The next Regular Meeting of the Board of Education will be held on Wednesday **December 19, 2018**, in the Unity High School Band Room at 6:00 p.m.

**Minutes of Regular Meeting of the
Community Unit School District #4 Board of Education
Adams and Hancock Counties, Illinois
Held on Tuesday December 11, 2018**

The Board of Education of Community Unit School District #4 met in special session on Tuesday, December 11, 2018, in the Unity Elementary Gym. The meeting was called to order by President Farmer at 6:30 p.m. Members present were: Arnsman, Duesterhaus, Duke, Farmer, Fler, and Janssen. Principals Mr. Dorethy, Mr. Ellerman and Mr. Klusmeyer were present. Superintendent Riddle was present. 171 visitors were present.

MOTION: Duke "to approve agenda items as presented." SECOND: Janssen ACTION: Roll Call Vote: Aye – Arnsman, Duesterhaus, Duke, Farmer, Fler, and Janssen. Motion carried.	Agenda Items						
MOTION: Janssen "to adjourn at 8:15p.m." SECOND: Fler ACTION: Roll Call Vote: Aye – Arnsman, Duesterhaus, Duke, Farmer, Fler, and Janssen. Motion carried.	Adjourn						
<p style="text-align: center;">Next meeting will be a Regular Board Meeting, Wednesday, December 19, 2018 at 6:00 p.m. in the Unity High School Band Room.</p>							
<table style="width: 100%; border: none;"> <tr> <td style="width: 15%; border: none;">President</td> <td style="width: 60%; border: none;">  </td> <td style="width: 25%; border: none; text-align: right;">December 19, 2018</td> </tr> <tr> <td style="border: none;">Secretary</td> <td style="border: none;">  </td> <td style="border: none;"></td> </tr> </table>		President		December 19, 2018	Secretary		
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Secretary	