

## **Community Unit School District #4**

Special Meeting of the Board of Education

Board of Education Office

April 12, 2016 at 5:00 p.m.

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### **PUBLIC NOTICE**

**The Board of Education of Community Unit School District 4 of Adams and Hancock Counties will hold a Special Meeting of the Board of Education. The meeting will take place in closed session with no expected action items to follow relating to filling the superintendent vacancy.**

### **MEETING AGENDA**

1. Call to Order
2. Approval of Agenda
3. Closed Session\*
4. Adjourn

***\*A closed session will be held pursuant to the Illinois Open Meetings Act.***

**Minutes of Special Meeting of the  
Community Unit School District #4 Board of Education  
Adams and Hancock Counties, Illinois  
Held on April 12, 2016**

The Board of Education of Community Unit School District #4 met in special session on Wednesday, April 6, 2016, in the Board of Education Office. The meeting was called to order by President Arnsman at 6:15 p.m. Members present were: Arnsman, Connoyer, Duesterhaus, Duke, Farmer, Fleer, and Miller. Nine visitors were present.

<b>MOTION:</b> Arnsman “to approve agenda items as presented.” <b>SECOND:</b> Miller <b>ACTION:</b> Roll Call Vote: Aye – Arnsman, Connoyer, Duesterhaus, Duke, Farmer, Fleer, and Miller. <b>Motion carried.</b>	<b>Agenda Items</b>
<b>MOTION:</b> Arnsman “to move to closed session.” <b>SECOND:</b> Miller <b>ACTION:</b> Roll Call Vote: Aye – Arnsman, Connoyer, Duesterhaus, Duke, Farmer, Fleer, and Miller. <b>Motion carried.</b>	<b>Closed Session</b>
<b>MOTION:</b> Fleer “to return to open session.” <b>SECOND:</b> Farmer <b>ACTION:</b> Roll Call Vote: Aye – Arnsman, Connoyer, Duesterhaus, Duke, Farmer, Fleer, and Miller. <b>Motion carried.</b>	<b>Open Session</b>
<b>MOTION:</b> Duesterhaus “to approve minutes of the April 12, 2016 closed session.” <b>SECOND:</b> Farmer <b>ACTION:</b> Roll Call Vote: Aye – Arnsman, Connoyer, Duesterhaus, Duke, Farmer, Fleer, and Miller. <b>Motion carried.</b>	<b>Closed Session Minutes</b>
<b>MOTION:</b> Farmer “to adjourn to Regular Board Meeting, Wednesday, April 20, 2016 at 6:00 p.m. in the Unity High School Library.” <b>SECOND:</b> Miller <b>ACTION:</b> Roll Call Vote: Aye – Arnsman, Connoyer, Duesterhaus, Duke, Farmer, Fleer, and Miller. <b>Motion carried.</b>	<b>Adjourn</b>
<b>President</b> _____  <b>Secretary</b> _____	<b>April 20, 2016</b>