

# Community Unit School District #4

## Special Meeting of the Board of Education

### CUSD#4 District Office

*Virtual due to current covid conditions  
link available on website*

**January 24, 2022 – 7:30 a.m.**

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1. **Call To Order - Pledge of Allegiance**
  2. **Approval of Agenda**
  3. **Public Participation – Visitor and Comments (3 min. limit)**
    - 3.1 Special Recognition
    - 3.2 Visitors
    - 3.3 Correspondence

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**Closed Session** – The Board will enter Closed Session to discuss: A) the appointment, employment, compensation, discipline, performance, or dismissal of specific employees, specific individuals who serve as independent contractors, or specific volunteers of the School District or legal counsel for the District, including hearing testimony on complaint lodged against an employee, a specific individual who serves, as an independent contractor, or a volunteer of the District; B) collective negotiating matters between the School District and its employees or their representatives, or deliberation concerning salary schedules for one or more classes of employees; C) the purchase or lease of real property for the use of the District; D) the setting of price for sale or lease of property owned by the District; E) the sale or purchase of securities, investments, or investment contracts; F) emergency security procedures; G) student disciplinary cases; H) the placement of individual students in special education programs and other matters relating to individual students; I) pending, probable, or imminent litigation; J) attorney/client privilege; evaluation of attorney; K) approval of certain closed session minutes for distribution to the public; or other matters appropriate for a closed meeting pursuant to the Open Meetings Act. An additional Closed Session may be necessary if all discussions are not concluded prior to returning to open session

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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 and/or Personnel List *Recognition of Lexi Brumbaugh resignation 8.10.22*
  - 4.2 Consider and take action on the science lab renovation bid
5. **Adjournment**
  - 5.1 Adjournment
  - 5.2 Next Meeting – The next Regular Meeting of the Board of Education will be held on Wednesday, February 16, 2022, in the Unity High School Band Room at 6:00 p.m.

**Minutes of Special Meeting of the  
Community Unit School District #4 Board of Education  
Adams and Hancock Counties, Illinois  
Held on January 24, 2022**

The Board of Education of Community Unit School District #4 met in regular session on Monday January 24, 2022, Via Zoom. The meeting was called to order by President Farmer at 7:30 a.m. Members present were: Duke, Farmer, Fleer, and Shaffer. No Administrators were present. Superintendent Riddle was present. Zero visitors were present.

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| <p><b>MOTION:</b> Fleer “to approve agenda items with the following changes, recognition of resignation of Lexi Brumbaugh.”<br/> <b>SECOND:</b> Duke<br/> <b>ACTION:</b> Roll Call Vote: Aye – Duke, Farmer, Fleer, and Shaffer. <b>Motion carried.</b></p> | <p><b>Agenda Items</b></p>                                 |
| <p><b>MOTION:</b> Fleer “to approve the science lab renovation bid by Laverdiere Construction Inc. of \$273,061.00.”<br/> <b>SECOND:</b> Shaffer<br/> <b>ACTION:</b> Roll Call Vote: Aye – Duke, Farmer, Fleer, and Shaffer. <b>Motion carried.</b></p>     | <p><b>Approve Science lab renovation</b></p>               |
| <p><b>MOTION:</b> Fleer “to adjourn at 7:37 a.m.”<br/> <b>SECOND:</b> Shaffer<br/> <b>ACTION:</b> Roll Call Vote: Aye – Duke, Farmer, Fleer, and Shaffer. <b>Motion carried.</b></p>  | <p><b>Adjourn</b></p>                                      |
| <p style="text-align: center;">Next meeting will be a Regular Board Meeting, February 16, 2022 at 6:00 p.m. in the Unity High School Band Room.</p>   |  |
| <p>President _____<br/> Secretary _____</p>   | <p style="text-align: right;"><b>February 16, 2022</b></p> |

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**January 24, 2022 – 7:30 a.m.**

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1. **Call To Order - Pledge of Allegiance**  
BOE members Duke - Farmer - Fleer - Shaffer  
Supt. Riddle
  2. **Approval of Agenda** Motion: Fleer 2nd: Duke Vote: 4-0 approved
  3. **Public Participation – Visitor and Comments (3 min. limit)**
    - 3.1 Special Recognition
    - 3.2 Visitors
    - 3.3 Correspondence
- 

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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 and/or Personnel List  
*Recognition of Lexi Brumbaugh resignation*
  - 4.2 Consider and take action on the science lab renovation bid  
Motion Fleer 2nd: Shaffer Vote 4-0 approved  
*Approved bid by Laverdiere Construction Inc. \$273,061 for science lab renovations.*
5. **Adjournment**
  - 5.1 Adjournment 7:37 am
  - 5.2 Next Meeting – The next Regular Meeting of the Board of Education will be held on Wednesday, February 16, 2022, in the Unity High School Band Room at 6:00 p.m.