

Community Unit School District #4

Emergency Meeting of the Board of Education

CUSD#4 District Office

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

January 26, 2022 - 4:00 p.m.

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

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

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
 - 4.2 Consider and take action on emergency authorization for use of Health/Life Safety funds for boiler replacement
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 Emergency Meeting of the
Community Unit School District #4 Board of Education
Adams and Hancock Counties, Illinois
Held on Wednesday, January 26, 2022**

The Board of Education of Community Unit School District #4 met in emergency session on Wednesday, January 26, 2022, Via Zoom. The meeting was called to order by Vice President Fler at 4:00 p.m. Members present were: Arnsman, Fler, Humke, and Janssen. No administrators were present. Superintendent Riddle was present. No visitors were present.

MOTION: Humke “to approve agenda items as presented.” SECOND: Janssen ACTION: Roll Call Vote: Aye – Arnsman, Fler, Humke, and Janssen. Motion carried.	Agenda Items
MOTION: Janssen “to approve emergency authorization for use of H/L Safety funds for boiler replacement/repair.” SECOND: Humke ACTION: Roll Call Vote: Aye – Arnsman, Fler, Humke, and Janssen. Motion carried.	Approve
MOTION: Janssen “to adjourn at 4:07 p.m.” SECOND: Fler ACTION: Roll Call Vote: Aye – Arnsman, Fler, Humke and Janssen. Motion carried.	Adjourn
<p style="text-align: center;">Next meeting will be a Regular Board Meeting, Wednesday, February 16, 2022 at 6:00 p.m. in the Unity High School Band Room.</p>	
President _____ Secretary _____	<p style="text-align: right;">February 16, 2022</p>

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1. Call To Order - Pledge of Allegiance

BOE members Arnsman - Fleer - Humke - Janssen
Supt. Riddle

2. Approval of Agenda Motion: Humke 2nd: Janssen 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

4.2 Consider and take action on emergency authorization for use of Health/Life Safety funds for boiler replacement

Motion: Janssen 2nd: Humke Vote: 4-0 approved

5. Adjournment

5.1 Adjournment 4:07 pm

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.