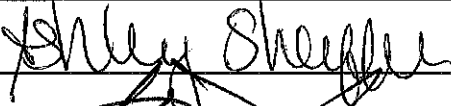



**Minutes of Special Meeting of the
Community Unit School District #4 Board of Education
Adams and Hancock Counties, Illinois
Held on Wednesday December 6, 2023**

The Board of Education of Community Unit School District #4 met in regular session on Wednesday December 6, 2023 in the Unity High School Band Room. The meeting was called to order by Secretary Arnsman at 7:30 a.m. Members present were: Arnsman, Janssen, McClelland and Rolando. Superintendent Riddle was present. No visitors were present.

MOTION: Janssen "to approve agenda items as presented." SECOND: Rolando ACTION: Roll Call Vote: Aye – Arnsman, Janssen, Rolando and McClelland. Motion carried.	Agenda Items
MOTION: Janssen "to approve audit report as presented." SECOND: Rolando ACTION: Roll Call Vote: Aye – Arnsman, Janssen, Rolando and McClelland. Motion carried.	Approve audit report
MOTION: Janssen "to adjourn at 7:40 a.m." SECOND: Rolando ACTION: Roll Call Vote: Aye – Arnsman, Janssen, Rolando and McClelland. Motion carried.	Adjourn
Next meeting will be a Regular Board Meeting, Wednesday December 20 2023 at 6:00 p.m. in the Unity High School Band Room.	
President  Secretary 	December 20, 2023

U Community Unit School District #4 U

Special Meeting of the Board of Education

Unity District Office

December 6, 2023 - 7:30 a.m.

1. **Call To Order - Pledge of Allegiance**
BOE members Arnsman - Janssen - McClelland - Rolando
Supt. Riddle
 2. **Approval of Agenda** Motion: Janssen 2nd: Rolando Vote: 4-0 approved
 3. **Public Participation – Visitor and Comments (3 min. limit)**
-

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 or 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 deliberations 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 a 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 privileges; 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 the FY 2023 Audit Motion: Janssen 2nd: Rolando Vote: 4-0 approved
5. **Information Items**
 - 5.1
6. **Adjournment**
 - 6.1 Adjournment 7:40 am
 - 6.2 Next Meeting – The next Regular Meeting of the Board of Education will be held on Wednesday, December 20, 2023, in the Unity High School Band Room at 6:00 p.m.