

Community Unit School District #4
Special Meeting of the Board of Education
Board of Education Office
January 11, 2054
1:00 p.m.

AGENDA

1. **CALL TO ORDER**
2. **PUBLIC PARTICIPATION – visitors and comments**
3. **PLANNING SESSION**
The Board will engage in short and long range planning.
No actions will be taken as a result of this discussion.
4. **PERSONNEL***
5. **ADJOURNMENT**

Next Meeting: Regular meeting on Wednesday, January 21st at 6:00 p.m. in the Unity High School Library.

****A closed session may 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 January 11, 2015**

The Board of Education of Community Unit School District #4 met in special session on Sunday, January 11, 2015 in the Board of Education Office. The meeting was called to order by President Steve Arnsman at 1:00 p.m. Members present were: Arnsman, Connoyer, Duesterhaus, Duke, Farmer, Fler, and Miller. Superintendent Kurz was present. No visitors were present.

MOTION: Arnsman "to approve the agenda." SECOND: Miller ACTION Roll Call Vote: Aye –Arnsman, Connoyer, Duesterhaus, Duke, Farmer, Fler, and Miller. Motion carried.	Agenda Items
MOTION: Duesterhaus "to move to closed session." SECOND: Farmer ACTION Roll Call Vote: Aye –Arnsman, Connoyer, Duesterhaus, Duke, Farmer, Fler, and Miller. Motion carried.	Closed Session
MOTION: Duesterhaus "to return to open session." SECOND: Duke ACTION Roll Call Vote: Aye –Arnsman, Connoyer, Duesterhaus, Duke, Farmer, Fler, and Miller. Motion carried.	Open Session
MOTION: Duesterhaus "to approve the minutes of closed session January 11, 2015." SECOND: Farmer ACTION Roll Call Vote: Aye –Arnsman, Connoyer, Duesterhaus, Duke, Farmer, Fler, and Miller. Motion carried.	Closed Session Minutes
MOTION: Arnsman "to adjourn to Wednesday, January 21, 2015 at 6:00 p.m. in the Unity High School library." SECOND: Miller ACTION: Roll Call Vote: Aye –Connoyer, Duesterhaus, Duke, Farmer, Fler, and Miller. Motion carried.	Adjourn
President _____	January 21, 2015
Secretary _____	

Community Unit School District #4
Board of Education Report

January 11, 2015 – 1:00 p.m. – Unit 4 Board of Education Office

Visitors Present – 0

Informational Items

- Discussed mission, vision, goals, and progress toward goals. Additional discussion will take place in additional meetings during the spring semester. There will be regularly scheduled Board meetings on February 4th and March 4th that are designed to provide opportunities to discuss, develop, and refine Board goals and action steps for the future.

Next Meeting

- Next regular board meeting will be 6:00pm on January 21st in the Unity High School Library.