

Community Unit School District #4

Regular Meeting of the Board of Education

Board of Education Office

March 29, 2016 at 6:00 p.m.

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 March 29, 2016**

The Board of Education of Community Unit School District #4 met in special session on Tuesday, March 29, 2016, in the Board of Education Office. The meeting was called to order by President Arnsman at 6:00 p.m. Members present were: Arnsman, Connoyer, Duesterhaus, Duke, Farmer, Fleer, and Miller. One visitor was present.

MOTION: Arnsman “to approve agenda items as presented.” SECOND: Miller ACTION: Roll Call Vote: Aye – Arnsman, Connoyer, Duesterhaus, Duke, Farmer, Fleer, and Miller. Motion carried.	Agenda Items
MOTION: Duke “to move to closed session.” SECOND: Fleer ACTION: Roll Call Vote: Aye – Arnsman, Connoyer, Duesterhaus, Duke, Farmer, Fleer, 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, Fleer, and Miller. Motion carried.	Open Session
MOTION: Fleer “to approve minutes of the March 29, 2016 closed session.” SECOND: Farmer ACTION: Roll Call Vote: Aye – Arnsman, Connoyer, Duesterhaus, Duke, Farmer, Fleer, and Miller. Motion carried.	Closed Session Minutes
MOTION: Arnsman “to adjourn to Special Board Meeting, Thursday, March 31, 2016 at 6:00 p.m. in the Board of Education Office.” SECOND: Miller ACTION: Roll Call Vote: Aye – Arnsman, Connoyer, Duesterhaus, Duke, Farmer, Fleer, and Miller. Motion carried.	Adjourn
President _____ April 20, 2016 Secretary _____	