

Community Unit School District #4

Special Meeting of the Board of Education
Board of Education Office
May 4, 2016 at 6:30 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 relating to filling the superintendent vacancy. There may be action items following the Closed Session.

MEETING AGENDA

1. Call to Order
2. Approval of Agenda
3. Closed Session*
4. Action Items as a result of Closed Session
5. 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 May 4, 2016**

The Board of Education of Community Unit School District #4 met in special session on Wednesday, May 4, 2016, in the Board of Education Office. The meeting was called to order by President Arnsman at 6:30 p.m. Members present were: Arnsman, Connoyer, Duesterhaus, Duke, Farmer, and Fler. Two visitors were present.

MOTION: Farmer “to approve agenda items as presented.” SECOND: Connoyer ACTION: Roll Call Vote: Aye – Arnsman, Connoyer, Duesterhaus, Duke, Farmer, and Fler. Motion carried.	Agenda Items
MOTION: Farmer “to move to closed session.” SECOND: Connoyer ACTION: Roll Call Vote: Aye – Arnsman, Connoyer, Duesterhaus, Duke, Farmer, and Fler. Motion carried.	Closed Session
MOTION: Connoyer “to return to open session.” SECOND: Duke ACTION: Roll Call Vote: Aye – Arnsman, Connoyer, Duesterhaus, Duke, Farmer, and Fler. Motion carried.	Open Session
MOTION: Duesterhaus “to approve minutes of the May 4, 2016 closed session.” SECOND: Farmer ACTION: Roll Call Vote: Aye – Arnsman, Connoyer, Duesterhaus, Duke, Farmer, and Fler. Motion carried.	Closed Session Minutes
MOTION: Farmer “to adjourn to Regular Board Meeting, Tuesday, May 17, 2016 at 6:00 p.m. in the Unity High School Library.” SECOND: Connoyer ACTION: Roll Call Vote: Aye – Arnsman, Connoyer, Duesterhaus, Duke, Farmer, and Fler. Motion carried.	Adjourn
President _____	May 17, 2016
Secretary _____	