

Community Unit School District #4

Special Meeting of the Board of Education

Unity District Office

September 28, 2022- 6:30 p.m.

1. **Call To Order**
 2. **Approval of Agenda**
 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 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 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) 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
5. **Adjournment**
 - 5.1 Adjournment
 - 5.2 Next Meeting – The next Regular Meeting of the Board of Education will be held on Wednesday, October 19, 2022, in the Unity High Band Room at 6:00 p.m.

**Minutes of Special Meeting of the
Community Unit School District #4 Board of Education
Adams and Hancock Counties, Illinois
Held on Wednesday September 28, 2022**

The Board of Education of Community Unit School District #4 met in special session on Wednesday September 28, 2022, in the Unity High School Band Room. The meeting was called to order by Vice President Fleer at 6:32 p.m. Members present were: Duke, Fleer, Janssen, and Shaffer. No Administrators were present. Superintendent Riddle was not present. No visitors were present.

<p>MOTION: Janssen “to approve agenda items as presented.” SECOND: Shaffer ACTION: Roll Call Vote: Aye – Duke, Fleer, Janssen and Shaffer. Motion carried.</p>	<p>Agenda Items</p>
<p>MOTION: Shaffer “to approve Cody McDaniel as a Volunteer Football Coach.” SECOND: Janssen ACTION: Roll Call Vote: Aye – Duke, Fleer, Janssen and Shaffer. Motion carried.</p>	<p>Approve Volunteer Football Coach</p>
<p>MOTION: Fleer “to adjourn at 6:33 p.m.” SECOND: Shaffer ACTION: Roll Call Vote: Aye – Duke, Fleer, Janssen and Shaffer. Motion carried.</p>	<p>Adjourn</p>
<p style="text-align: center;">Next meeting will be a Regular Board Meeting, Wednesday October 19, 2022 at 6:00 p.m. in the Unity High School Band Room.</p>	
<p>President _____ Secretary _____</p>	<p style="text-align: right;">October 19, 2022</p>

Community Unit School District #4

Special Meeting of the Board of Education

Unity District Office

September 28, 2022- 6:30 p.m.

1. **Call To Order**

BOE members Arnsman (absent - Duke - Farmer (absent - Fleer - Janssen - Humke (absent) - Shaffer
Supt. Riddle

2. **Approval of Agenda** Motion:Shaffer 2nd: Janssen 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 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 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) 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

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

Approved personnel list: Cody McDaniel volunteer high school football coach

5. **Adjournment**

5.1 Adjournment 6:33 pm

5.2 Next Meeting – The next Regular Meeting of the Board of Education will be held on Wednesday, October 19, 2022, in the Unity High Band Room at 6:00 p.m.