

North Boone Community Unit School District No. 200
Minutes of the Special Meeting of the
Board of Education
District Office
6248 North Boone School Road, Poplar Grove, Illinois 61065
Thursday, September 3, 2015
6:30 p.m.

CALL TO ORDER AND ROLL CALL

The Regular Meeting of the Board of Education was called to order at 6:30 p.m. by President Matt Ellingson.

- Present: President Matt Ellingson, Vice President Joe Haverly, Secretary Tom Moon, Mary Maxey and Ed Mulholland.
Absent: Brian Reininger and Don Ward

EXECUTIVE SESSION

A motion was made at 6:34 p.m. by Mr. Mulholland and seconded by Mr. Moon to recess to Executive Session to discuss the self-evaluation, practices and procedures or professional ethics, when meeting with a representative of the statewide association of which the public body is a member.

The motion was carried by unanimous roll call.

The following members were present: President Matt Ellingson, Vice President Joe Haverly, Secretary Tom Moon, Mary Maxey and Ed Mulholland. Also present: Dr. Michael Greenlee and Laura Martinez from the IASB.

Absent: Brian Reininger and Don Ward

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Mr. Ward joined Executive Session at 6:35 p.m.
Mr. Ward left Executive Session at 7:18 p.m.
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A motion was made by Mr. Moon and seconded by Mr. Mulholland to return to Open Session of the Board of Education, and was called to order at 9:32 p.m. by President Matt Ellingson. Present: President Matt Ellingson, Vice President Joe Haverly, Secretary Tom Moon, Mary Maxey and Ed Mulholland.

The motion was carried by unanimous voice vote.

ADJOURNMENT

A motion was made by Mr. Haverly and seconded by Mr. Mulholland to adjourn at 9:33 p.m. The motion was carried by unanimous voice vote.

PRESIDENT _____ *Matt Ellingson / S /*
Matt Ellingson

SECRETARY _____ *Thomas Moon / S /*
Thomas Moon

APPROVED: 9/29/15