

1. Call to Order/Roll call

President Stepp called the special board of education meeting to order at 5:38 p.m.

Roll Call:

Present: Jackson, Newman, Stepp, Terrazas, Wilson **Absent:** Ballard

2. Public Comment—none

3. Closed Session to discuss selection of a person to fill a vacancy on the Board. 5 ILCS 120/2(c)(3).

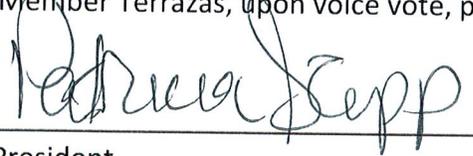
I move to recess to closed session at 5:39 p.m. to discuss selection of a person to fill a vacancy on the Board. 5 ILCS 120/2(c)(3). This motion, made by Member Newman and seconded by Member Terrazas, passed.

Roll Call Vote:

Ayes: Jackson, Newman, Stepp, Terrazas, Wilson **Nays:** None **Absent:** Ballard

4. Adjourn

I move to adjourn the meeting at 7:43 p.m. This motion, made by Member Wilson and seconded by Member Terrazas, upon voice vote, passed.



President



Secretary



Recording Secretary