

CALL TO ORDER: The meeting was called to order at 7:06 p.m. by President Linder.

ROLL CALL: Facklam, Linder, Weinert, Coe Peek, Rohrer & Garcia. Hannan was absent.  
Supt. Ellen Correll & Barbara Toney from the IASB were also in attendance.

PLEDGE OF ALLEGIANCE: The Pledge of Allegiance took place at this time.

PUBLIC COMMENT: Public comment was offered and ended at 7:07 p.m. No comments were made.

CLOSED SESSION: A motion was made by Linder and seconded by Weinert to move into Closed Session at 7:07 p.m. to discuss Board self evaluation practices and procedures or professional ethics with representatives of a State association authorized under School Code 5 ILCS.120/2.02. A roll call vote was taken:

Linder – aye	Facklam - aye
Weinert – aye	Rohrer - aye
Coe Peek – aye	Hannan – absent
Garcia – aye	

6 ayes          0 nays          1 absent          Motion Carried.

OPEN SESSION: A motion was made by Linder and seconded by Weinert to return to Open Session at 9:50 p.m. A roll call vote was taken:

Linder – aye	Facklam - aye
Weinert – aye	Rohrer - aye
Coe Peek – aye	Hannan – absent
Garcia – aye	

6 ayes          0 nays          1 absent          Motion Carried.

ADJOURN: A motion was made by Facklam and seconded by Linder to adjourn the meeting at 9:50 p.m. A roll call vote was taken:

Linder – aye	Facklam - aye
Weinert – aye	Rohrer - aye
Coe Peek – aye	Hannan – absent
Garcia – aye	

6 ayes          0 nays          1 absent          Motion Carried.

Respectfully submitted,

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Sue Facklam, Secretary Pro Tem

Mike Linder, President