DECEMBER 11, 2015

SPECIAL MEETING
BOARD OF EDUCATION
CANTON UNION SCHOOL DISTRICT NO. 66

A special meeting of the Board of Education of Canton Union School District No. 66 was called to order in the boardroom at the Administration Building, located at 20 West Walnut Street, Canton, Illinois, on Friday, December 11, 2015.

1. CALL TO ORDER

Board President Leonard Barnard called the meeting to order at 6:00 PM in the boardroom.

2. ROLL CALL

Board members present and answering roll call were Leonard Barnard, Lori Coleman, Justin Jochums, Matt Kees, Jane Lewis, Jake Snowman, and Tom Snowman.

3. CLOSED SESSION

A. DISCUSS MATTERS PERTAINING TO THE APPOINTMENT, EMPLOYMENT, COMPENSATION, DISCIPLINE, PERFORMANCE, OR DISMISSAL OF SPECIFIC EMPLOYEES OF THE DISTRICT [5 ILCS 120/2(C)(1)]

Board member Leonard Barnard moved to enter closed session to discuss matters pertaining to the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the district [5 ILCS 120/2(c)(1)]; Jane Lewis seconded. Voting yes by roll call were board members Leonard Barnard, Jane Lewis, Lori Coleman, Justin Jochums, Matt Kees, Jake Snowman, and Tom Snowman. Motion carried.

The Board entered closed session at 6:01 PM. The Board returned to open session at 8:41 PM.

4. ADJOURN SPECIAL MEETING

Board member Matt Kees moved to adjourn the special meeting. Tom Snowman seconded. Voting yes by roll call were board members Kees, T. Snowman, Coleman, Jochums, Lewis, J. Snowman, and Barnard. Motion carried. President Barnard declared the special meeting adjourned at 8:42 PM.

Leonard Barnard, President *Jake Snowman, Secretary*