DECEMBER 12, 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 Saturday, December 12, 2015.

1. CALL TO ORDER

Board President Leonard Barnard called the meeting to order at 7:21 AM in the boardroom.

2. ROLL CALL

Board members present and answering roll call were Leonard Barnard, Lori Coleman, Justin Jochums, Matt Kees, Jane Lewis, and Tom Snowman. Absent for roll call was board member Jake 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 Matt Kees 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 Matt Kees, Jane Lewis, Leonard Barnard, Lori Coleman, Justin Jochums, Jake Snowman, and Tom Snowman. Motion carried.

The Board entered closed session at 7:22 AM. Board member Jake Snowman entered during closed session at 12:01 PM. The Board returned to open session at 3:41 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 3:41 PM.

Leonard Barnard, President *Jake Snowman, Secretary*