

SPECIAL BOARD MEETING

January 22, 2018

The Bunker Hill Community Unit District #8 School Board of Education held a Special Board Meeting at 7:00 P.M. on Monday, January 22, 2018, in the library of Wolf Ridge Education Center. President Lacey Wieseman called the meeting to order at 7:00 P.M.

*ROLL CALL*Members Physically Present:

Bauer, Monetti, Wieseman,  
Fulton, Mullink, Duckworth.

Members Physically Absent:

Owen.

Members Electronically Present:

None.

Also present:

Dr. Victor C. Buehler, Melisa Wright (out 7:03 p.m.),  
Amanda Barrett (out 7:30 p.m.), Jim Helton.

*PLEDGE OF ALLEGIANCE*

President Wieseman asked those present to stand and recite the Pledge of Allegiance.

*PUBLIC COMMENTS*

Amanda Barrett was present and asked to address the board concerning the current head lice policy. Mrs. Barrett has been battling recurrent infestations at home and asked that the board consider a no nit policy. President Wieseman said they would consider her request.

*EXECUTIVE SESSION*

A motion was made by Mullink, and seconded by Fulton, to go into executive session at 7:03 p.m. to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity. Roll call vote—Fulton, yes; Monetti, yes; Bauer, yes; Mullink, yes; Duckworth, yes; Wieseman, yes. Motion carried.

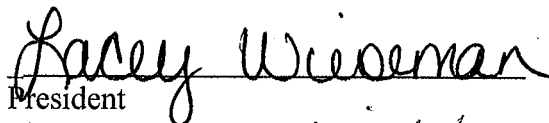
Motion by Mullink, seconded by Fulton, to return to Regular Session at 8:13 p.m. Roll call vote—Mullink, yes; Bauer, yes; Duckworth, yes; Fulton, yes; Wieseman, yes. Motion carried.

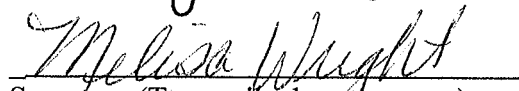
*ACTION FROM EXECUTIVE SESSION*

No action was taken.

*ADJOURN*

Motion by Bauer, seconded by Fulton, to adjourn the meeting at 8:15 p.m. All were in favor. Motion carried.

  
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President

  
\_\_\_\_\_  
Secretary (Transcribed, not present)