

SPECIAL BOARD MEETING

July 26, 2018

The Bunker Hill Community Unit District #8 School Board of Education held a Special Board Meeting at 6:30 p.m. on Thursday, July 26, 2018, in the Office of the Superintendent. President Lacey Wieseman called the meeting to order at 6:30 p.m.

ROLL CALL

Members Physically Present: Bauer, Monetti, Wieseman, Owen,
Fulton, Mullink, Duckworth.

Members Physically Absent: None.

Members Electronically Present: None.

Also present: Todd Dugan, Melisa Wright.

PLEDGE OF ALLEGIANCE

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

ADJOURN TO EXECUTIVE SESSION

A motion was made by Fulton and seconded by Mullink, to go into executive session at 6:33 p.m. to consider the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body and legal matters. Roll call vote—Bauer, Fulton, yes; Mullink, yes; Monetti, yes; Owen, yes; Duckworth, yes; Wieseman, yes. Motion carried.

RECONVENE TO REGULAR SESSION


Motion by Mullink, seconded by Fulton, to return to Regular Session at 8:18 p.m. Roll call vote—Monetti, yes; Owen, yes; Duckworth, yes; Bauer, yes; Mullink, yes; Fulton, yes; Wieseman, yes. Motion carried.


ACTIONS AS A RESULT OF EXECUTIVE SESSION

No action was taken from executive session.

ADJOURN

Motion by Monetti, seconded by Owen, to adjourn the meeting at 8:19 p.m. All were in favor. Motion carried.



President


Secretary