

MORTON UNIT SCHOOL DISTRICT 709

JANUARY 30, 2014

Minutes of the Special Meeting of the Board of Education of Morton Unit School District 709 held January 30, 2014, at the Morton Education and Administration Center.

SPECIAL MEETING –

President Clint Heinold called the special meeting to order at 6:30 p.m.

Members present: Mr. Clint Heinold, Mr. Tim Taylor, Mrs. Michelle Bernier,
Mr. John Appen, Mrs. Shaun Bill, Mr. Tom Neeley, Mrs. Kelly Scarfe

Board members attended the final meeting of the Facilities Advisory Committee. Committee chairman, Mike Vlahos, reviewed the purpose of the committee and summarized discussions over the past five months. Discussion centered on recommendations to take to the Board of Education for future facility planning.

Mr. Heinold thanked committee members for their efforts.

Adjournment -

Motion by Mr. Taylor, second by Mr. Bill, that the meeting be adjourned.

Voice Vote: Yea 7 Nay 0

Motion carried. The meeting adjourned at 8:50 p.m.

Respectfully submitted,

Michelle Bernier, Secretary

Clint Heinold, President