

MORTON UNIT SCHOOL DISTRICT 709

JULY 28, 2015

Minutes of the Committee of the Whole Meeting of the Board of Education of Morton Unit School District 709 held July 28, 2015, at the Morton Education and Administration Center.

COMMITTEE OF THE WHOLE MEETING –

President Michelle Bernier called the meeting to order at 6:57 a.m.

Members present: Mrs. Michelle Bernier, Mr. Shaun Bill, Dr. Shad Beaty,
Mr. Tom Neeley, Mrs. Kelly Scarfe

Closed Session –

Motion by Dr. Beaty, second by Mr. Neeley, that the Board of Education enter into closed session for consideration of appointment, employment, compensation, performance, or dismissal of employees, student discipline, purchase of property, litigation and/or negotiations. (5 ILSC 120/2 115 ILCS 5/18)

Roll Call Vote: Yea 5 Nay 0

Motion carried. The board entered closed session at 6:58 a.m.

Motion by Dr. Beaty, second by Mrs. Scarfe, that the Board of Education return to regular session.

Roll Call Vote: Yea 5 Nay 0

Motion carried. The board returned to regular session at 7:24 a.m.

Action Item –

Approve Personnel Report –

Motion by Mr. Neeley, second by Dr. Beaty, that the personnel report be approved.

Roll Call Vote: Yea 5 Nay 0

Motion carried.

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Adjournment -

Motion by Mrs. Scarfe, second by Dr. Beaty, that the meeting be adjourned.

Voice Vote:

Yea 5

Nay 0

Motion carried. The meeting adjourned at 7:27 a.m.

Respectfully submitted,

Shaun Bill

Michelle Bernier