

**HARTSBURG-EMDEN COMMUNITY UNIT DISTRICT # 21**  
**BOARD OF EDUCATION**  
**SPECIAL MEETING**

**Monday, March 11, 2019**  
**5:45 P.M.**

Call to Order – Time: \_\_\_\_\_

Roll Call:

Miller _____	Aper _____	
Zinser _____	Cross _____	
Groth _____	Craig _____	Phillips _____

New Business

a. Appointment, Employment, Compensation

Motion by \_\_\_\_\_ to enter into Closed Session . . . (state reason below). Seconded by \_\_\_\_\_.

Closed Session under 5 ILCS 120/2c(1) appointment, employment, compensation, discipline, performance, or dismissal of specific employees, including hearing testimony on a complaint lodged against an employee to determine its validity.

Roll Call:

Cross _____	Aper _____	
Zinser _____	Miller _____	
Phillips _____	Craig _____	Groth _____

Time entering into Closed Session: \_\_\_\_\_

***{Closed Session}***

Motion by \_\_\_\_\_ to return to Open Session . . . Seconded by \_\_\_\_\_.

Time returning to Open Session: \_\_\_\_\_

Roll Call to resume to Open Session:

Groth _____	Cross _____	
Aper _____	Craig _____	
Zinser _____	Phillips _____	Miller _____

Motion by \_\_\_\_\_ to adjourn. Seconded by \_\_\_\_\_.

All in favor:

Yea _____
Nay _____

Adjournment – Time: \_\_\_\_\_