

HARTSBURG-EMDEN COMMUNITY UNIT DISTRICT # 21
BOARD OF EDUCATION MEETING
Special Meeting

Wednesday, October 4, 2023
7:00 P.M.

7:00pm: Special Board Meeting

Call to Order – Time: __7:00pm_____

Doolin __X__	Aper __X__	
Ballance __X__	Cross __X__	
Cecil __X__	Eeten __X__	Phillips __X__

Introduction of Guests/Persons Wishing to Address the Board

- a. Vic Zimmerman: Illinois Association of School Boards (IASB)/Executive Searches Consultant

New Business – Information

- a. Discussion of Superintendent Position

Motion by ____Cross_____to enter into Closed Session . . . (state reason below).
Seconded by ____Doolin_____.

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 and 5 ILCS 120/2c(16) self-evaluation, practices and procedures or professional ethics, when meeting with a representative of a statewide association of which the public body is a member.

Roll Call:

Aper __X__	Cross __X__	
Doolin __X__	Cecil __X__	
Eeten __X__	Ballance __X__	Phillips __X__

Time entering into Closed Session: __7:02pm_____ *{Closed Session}*

Motion by __Eeten_____to return to Open Session . . . Seconded by
____Cecil_____.

Time returning to Open Session: __8:28pm_____

Roll Call to resume to Open Session:

Ballance __X__	Cross __X__	
Cecil __X__	Aper __X__	
Doolin __X__	Eeten __X__	Phillips __X__

Motion by __Cecil_____ to adjourn. Seconded by ____Eeten_____.

All in favor:

Yea __7__ Nay __0__

Adjournment – Time: __8:30pm_____