

**MERIDIAN CUSD 101**  
**SPECIAL BOARD OF EDUCATION MINUTES**  
**TUESDAY, MARCH 6, 2018**

**CALL TO ORDER**

This Special meeting of the Meridian CUSD #101 Board of Education was called to order at 5 p.m. by Vice President, Justin Crain.

**ROLL CALL**

Members present included Justin Crain – Vice President, Charlotte Woods – Secretary, Melody Spaulding, Connie Young-Hunt, Rebecca Word, & Scotty Henry. Also present: LaSheba Morris (parent), Tasheka Gamble (parent), Mike Lowe (parent), LaShawna Johnson (parent), Tasheka Acree (parent), Robert Andrews (Teacher Aide), and Janice Couch (Teacher/MEA President).

**APPROVAL OF AGENDA**

A motion was made by Scotty Henry and seconded by Connie Young-Hunt to approve the meeting agenda as presented.

**Member Vote: AYES: 6 –Scotty Henry, Connie Young-Hunt, Charlotte Woods, Justin Crain, Rebecca Word, & Melody Spaulding; NAYS: 0; ABSENT: 1 – Mike Hileman**  
**MOTION CARRIED**

**EXECUTIVE SESSION 5:42 P.M.**

A motion was made by Scotty Henry and seconded by Connie Young-Hunt to convene in Executive Session for the discussion of:

- 1) The appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity. (5 ILCS 120(2)(c)(1);

**Member Vote: AYES: 6 –Scotty Henry, Connie Young-Hunt, Charlotte Woods, Justin Crain, Rebecca Word, & Melody Spaulding; NAYS: 0; ABSENT: 1 – Mike Hileman**  
**MOTION CARRIED**

**OPEN SESSION 6:19 P.M.**

A motion was made by Charlotte Woods and seconded by Justin Crain to reconvene in open session.

**Member Vote: AYES: 6 –Charlotte Woods, Justin Crain, Scotty Henry, Connie Young-Hunt, Rebecca Word, & Melody Spaulding; NAYS: 0; ABSENT: 1 – Mike Hileman**  
**MOTION CARRIED**

**ADJOURNMENT 6:20 P.M.**

A motion was made by Melody Spaulding and seconded by Connie Young-Hunt to adjourn this Special meeting.

**Member Vote: AYES: 6 –Melody Spaulding, Connie Young-Hunt, Charlotte Woods, Scotty Henry, Justin Crain,& Rebecca Word; NAYS: 0; ABSENT: 1 – Mike Hileman**  
**MOTION CARRIED**

APPROVAL: \_\_\_\_\_

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President – Mike Hileman

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Secretary—Charlotte Woods