

**MERIDIAN CUSD 101
BOARD OF EDUCATION MINUTES
SPECIAL MEETING
WEDNESDAY, JUNE 20, 2018**

CALL TO ORDER

This special meeting of the Meridian CUSD #101 Board of Education was called to order at 6 p.m. by President, Mike Hileman.

ROLL CALL

Members present included Mike Hileman – President, Justin Crain – Vice President, Charlotte Woods – Secretary, Connie Young-Hunt, Scotty Henry, Jill Bosecker, & Rebecca Word. Also present: Spencer Byrd (Superintendent). Visitors: Janice Couch (MEA President/teacher), Maryanne Boren (MS/HS Principal interviewee), Lisa Thomas (MS/HS Principal interviewee), Jonathan Green (MS/HS Principal interviewee), & Kasee Carstens (HS Social Studies applicant).

APPROVAL OF AGENDA

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

**Member Vote: AYES: 7 –Charlotte Woods, Connie Young-Hunt, Rebecca Word, Justin Crain, Scotty Henry, Jill Bosecker, & Mike Hileman; NAYS: 0; ABSENT: 0
MOTION CARRIED**

EXECUTIVE SESSION 6:06 P.M.

A motion was made by Rebecca Word and seconded by Justin Crain 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);

MS/HS Principal Interviews conducted.

**Member Vote: AYES: 7 –Rebecca Word, Justin Crain, Jill Bosecker, Connie Young-Hunt, Charlotte Woods, Mike Hileman, & Scotty Henry; NAYS: 0; ABSENT: 0
MOTION CARRIED**

OPEN SESSION P.M.

A motion was made by Rebecca Word and seconded by Scotty Henry to reconvene in open session.

**Member Vote: AYES: 7 – Rebecca Word, Scotty Henry, Connie Young-Hunt, Justin Crain, Charlotte Woods, Jill Bosecker, & Mike Hileman; NAYS: 0; ABSENT: 0
MOTION CARRIED**

ADJOURNMENT 8:30 P.M.

A motion was made by Scotty Henry and seconded by Rebecca Word to adjourn this meeting.

**Member Vote: AYES: 7 –Scotty Henry, Rebecca Word, Charlotte Woods, Connie Young-Hunt, Justin Crain, Jill Bosecker, & Mike Hileman; NAYS: 0; ABSENT: 0
MOTION CARRIED**

APPROVAL: _____

President – Mike Hileman

Secretary—Charlotte Woods