

**MERIDIAN CUSD 101
BOARD OF EDUCATION MINUTES
SPECIAL MEETING
WEDNESDAY, JULY 25, 2018**

CALL TO ORDER

This special meeting of the Meridian CUSD #101 Board of Education was called to order at 5 p.m. by President, Mike Hileman. The purpose of this special meeting: TAG Board Training.

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: Jonathan Green (Superintendent). Visitor: Patrick Rice, IASB Field Services Director.

EXECUTIVE SESSION 5:01 P.M.

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

- 1) Self-evaluation, practices, and procedures or professional ethics, when meeting with a representative of a statewide association of which the District is a member.

5 ILCS 120/2(c)(16)

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

OPEN SESSION 8:15 P.M.

A motion was made by Connie Young-Hunt and seconded by Scotty Henry to reconvene in open session.

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

ADJOURNMENT 8:22 P.M.

A motion was made by Charlotte Woods and seconded by Connie Young-Hunt to adjourn this meeting.

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

APPROVAL: _____

President – Mike Hileman

Secretary—Charlotte Woods