SPECIAL MEETING BOARD OF EDUCATION NEOGA COMMUNITY UNIT SCHOOL DISTRICT #3 Wednesday December 1, 2021 5:00 p.m.

The special meeting of the Board of Education of Neoga Community Unit School District #3 was held at 5:00 p.m. on Wednesday, December 1, 2021 in the Board of Education Office.

<u>ROLL CALL</u>: Present: Gerald Hanfland, Michelle Sheehan, Angie Worman, Chuck Campbell Don Strohl arrived at 5:01 pm Shawn Finney arrived at 6:15 pm Brian Titus arrived at 6:15 pm

<u>RECEPTION OF GUESTS AND PUBLIC COMMUNICATIONS</u>: None.

<u>CLOSED SESSION FOR EXCEPTION 1, THE APPOINTMENT, EMPLOYMENT,</u> <u>COMPENSATON, DISCIPLINE, PERFORMANCE, OR DISMISSAL OF SPECIFIC</u>

EMPLOYEES OF THE DISTRICT: Motion by Sheehan, seconded by Hanfland to go into closed session at 5:02 p.m. for exception 1, the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District.

<u>VOTE</u>: Yea: Sheehan, Strohl, Worman, Hanfland, Campbell Absent: Titus, Finney Titus and Finney arrived at 6:15

Board returned from closed session at 9:16 pm

AGENDA ITEMS FOR FUTURE MEETINGS: None

ADJOURNMENT: Motion by Strohl, seconded by Worman to adjourn the meeting at 9:18 p.m. Motion carried.

Secretary, Board of Education

President, Board of Education