

**SPECIAL MEETING  
BOARD OF EDUCATION  
NEOGA COMMUNITY UNIT SCHOOL DISTRICT #3  
Tuesday  
July 30, 2019  
7:00 p.m.**

The special meeting of the Board of Education of Neoga Community Unit School District #3 was held at 7:00 p.m. on Tuesday, July 30, 2019 in the Board of Education Office.

**ROLL CALL:** Present: Julie Butler, Shawn Finney, Gerald Hanfland, Michelle Sheehan, Don Strohl, Brian Titus, Chuck Campbell

**RECEPTION OF GUESTS AND PUBLIC COMMUNICATIONS:** None.

**CLOSED SESSION FOR EXCEPTION 11, LITIGATION, WHEN AN ACTION AGAINST, AFFECTING OR ON BEHALF OF THE PARTICULAR DISTRICT HAS BEEN FILED AND IS PENDING BEFORE A COURT OR ADMINISTRATIVE TRIBUNAL, OR WHEN THE DISTRICT FINDS THAT AN ACTION IS PROBABLE OR IMMINENT, IN WHICH CASE THE BASIS FOR THE FINDING SHALL BE RECORDED AND ENTERED INTO THE CLOSED MEETING MINUTES:**

Motion by Brian Titus, seconded by Gerald Hanfland to go into closed session at 7:01 pm for exception 11, litigation, when an action against, affecting or on behalf of the particular District has been filed and is pending before a court or administrative tribunal, or when the District finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the closed meeting minutes.

**VOTE:** Yea: Sheehan, Strohl, Titus, Butler, Finney, Hanfland, Campbell

The Board returned from closed session at 7:31 pm.

**NEXT MEETING:** Regular meeting, August 8, 2019 at 6:30 pm at the Board of Education Office.

**ADJOURNMENT:** Motion by Strohl, seconded by Titus to adjourn the meeting at 7:33 p.m. Motion carried.

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Secretary, Board of Education

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President, Board of Education