

**SPECIAL MEETING
BOARD OF EDUCATION
NEOGA COMMUNITY UNIT SCHOOL DISTRICT #3
Thursday
March 21, 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 Thursday, March 21, 2019 in the Board of Education Office.

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

Julie Butler is appointed pro tem secretary.

RECEPTION OF GUESTS AND PUBLIC COMMUNICATIONS: None.

APPROVE RESOLUTION APPOINTING IMRF AUTHORIZED AGENT: Motion by Hanfland, seconded by Titus to approve resolution to appoint Sue Fitzpatrick as IMRF authorized agent. Motion carried.

CLOSED SESSION FOR EXCEPTION 1, THE EMPLOYMENT, COMPENSATION, DISCIPLINE, PERFORMANCE, OR DISMISSAL OF SPECIFIC EMPLOYEES OF THE PUBLIC BODY: Motion by Brian Titus, seconded by Don Strohl to go into closed session at 7:05 pm for exception 1, the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body.

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

The Board returned from closed session at 7:30 pm.

NEXT MEETING: Regular meeting, April 11, 2019 at 6:30 pm at the Board of Education Office.

ADJOURNMENT: Motion by Strohl, seconded by Titus to adjourn the meeting at 7:31 p.m. Motion carried.

Secretary, Board of Education

President, Board of Education