MINUTES OF THE SPECIAL BOARD MEETING OF THE BOARD OF EDUCATION, ¹ SCHOOL DISTRICT NO. 119, ST. CLAIR COUNTY, ILLINOIS APRIL 17, 2018

The Board of Education of District No. 119, St. Clair County, Illinois, met in the conference room, Belle Valley School District, 2465 Amann Drive, Belleville, Illinois, in said District at 6:00 P.M. on Tuesday, April 17, 2018.

President Kunz called the meeting to order. The roll was called and the following members were present: Mr. Bernal, Mrs. Collins, Mrs. Kunz, Mrs. Miller, Mr. Radliff, and Mr. Warner. Those absent: Mrs. Winfield.

Upon the recommendation of President Kunz, Mr. Warner moved that the Board of Education enter into executive session at 6:00 p.m. under 5ILCS 120/2 (c.) (2). Mrs. Collins seconded the motion. Members voting aye on roll call: Mr. Bernal, Mrs. Collins, Mrs. Kunz, Mrs. Miller, Mr. Radliff, and Mr. Warner. Nays none, motion carried.

Mrs. Winfield entered the executive session meeting at 6:58 p.m.

At 7:03 p.m., board members exited executive session.

There being no further business to come before the Board of Education at this time, Mr. Radliff moved that the meeting adjourn. Mr. Bernal seconded the motion. All members in favor, motion carried.

> Karen L. Kunz, President Board of Education Belle Valley School District No. 119 St. Clair County, Illinois

> Joan E. McKay, Secretary Board of Education Belle Valley School District No. 119 St. Clair County, Illinois