

BELLE VALLEY SCHOOL DISTRICT #119

SPECIAL BOARD MEETING

BELLE VALLEY SCHOOL- Conference Room A

2465 Amann Drive

Thursday, March 2, 2017

6:00PM

I. Call To Order (RC) Time: 6:02PM

Karen Kunz Theresa Collins Jason Warner Paula Miller
 Sonny Bernal Cynthia Winfield Jeramy Radliff

II. PLEDGE

MOTION: To go into closed session (AIF) 6:04PM

Karen Kunz Theresa Collins Jason Warner Paula Miller
 Sonny Bernal Cynthia Winfield Jeramy Radliff

III. Closed Session:

For the purpose of discussing: staff grievance, student issues and/or discipline, negotiations, salary schedules, vacancy in public office, purchase or lease of real estate, emergency security procedures, pending litigation, probable or imminent litigation, establishment of reserves or settlement of claims, claims, loss or risk management information, communications with any insurer, Reduction in Force, **the appointment, employment, compensation, discipline, performance or dismissal of an employee or officer**, hear testimony on a complaint against an employee, self-evaluation when meeting with a statewide association representative, and the minutes of meetings lawfully closed under OMA.

- Negotiations with Service Employees International Union Local #116

Out of Closed Session: 6:55PM

IV. EMPLOYEE CONTRACT

MOTION: To approve the contract for July 1, 2017 to June 30, 2020 with the Service Employees International Union Local #116. (RC)

Karen Kunz Theresa Collins Jason Warner Paula Miller

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Y Sonny Bernal _2_ Cynthia Winfield _1_ Jeramy Radliff

V. ADJOURNMENT: (AIF) Time:

MOTION: To adjourn.

Y Karen Kunz _Y_ Theresa Collins _Y_ Jason Warner _Y_ Paula Miller
Y Sonny Bernal _1_ Cynthia Winfield _2_ Jeramy Radliff

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

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