

BELLE VALLEY SCHOOL DISTRICT #119

SPECIAL SCHOOL BOARD MEETING

BELLE VALLEY SCHOOL- Conference Room A

2465 Amann Drive

Tuesday, November 14, 2016

7:00PM

I. Call To Order (RC) Time: 7:00PM

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

- Also in attendance: Roberta Barth – Consultant to the Board

II. PLEDGE

III. Closed Session: Time: 7:01PM

MOTION: to go into closed session: (RC)

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

- **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.
- Superintendent Search: Discussion of candidate's qualifications & discussion indicating who they would like to interview.

Time out of closed session: 7:50PM

IV. ADJOURNMENT: (AIF) Time: 7:50PM

MOTION: To Adjourn (AIF)

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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