

**Minutes of the SPECIAL Meeting (Board Retreat) of the Board of Education
Community Unit School District No. 4, Champaign County, Illinois
Mellon Administrative Center, 703 S. New Street, Champaign, Illinois
May 1, 2017 within the Boundaries of Said District**

Special Meeting

Board President Chris Kloeppe called the Special Meeting of the Board to order at 5:31 p.m.

Board Members Present

Amy Armstrong, Gianina Baker (arrived at 5:35 p.m.), Bruce Brown, Chris Kloeppe, Kathy Richards, Kathy Shannon, Heather Vazquez

Staff Members Present

Superintendent Judy Wiegand and Assistant Superintendent Susan Zola

Approval of Agenda

Member Richards moved, with a second by Member Shannon to approve the agenda as presented. The motion carried on voice vote. Ayes 6. Nays 0.

Executive Session

Member Shannon moved, with a second by Member Armstrong, to adjourn into *Closed Session* in accordance with the Illinois Open Meetings Act (5 ILCS 120/2c) to consider 120/2(c)(16) Self-Evaluation, practices and procedures or professional ethics when meeting with a representative of a statewide association of which the public body is a member. The motion carried on roll call. Ayes 7. Nays 0.

The Board convened into *Closed Session* at 5:36 p.m.

Open Session

The Board convened into *Open Session* at 9:05 p.m.

Adjournment

There being no further business, Member Armstrong moved, with a second by Member Shannon, to adjourn the meeting at 9:05 p.m. The motion carried on voice vote. Ayes 7. Nays 0.

Board Approved: June 12, 2017