

**Minutes of the SPECIAL Meeting (Board Retreat) of the Board of Education  
Community Unit School District No. 4, Champaign County, Illinois  
iHotel and Conference Center, 1900 S. First Street, Champaign, Illinois  
July 11, 2017 within the Boundaries of Said District**

Special Meeting – Board Retreat

Board President Chris Kloeppe called the Special Meeting of the Board to order at 8:15 a.m.

**Board Members Present**

Amy Armstrong, Gianina Baker, Bruce Brown, Chris Kloeppe, Kathy Richards, Kathy Shannon, Heather Vazquez

**Staff Members Present**

Superintendent Dr. Susan Zola

**Approval of Agenda**

Member Armstrong moved, with a second by Member Vazquez to approve the agenda as presented. The motion carried on voice vote. Ayes 7. Nays 0.

**Executive Session**

Member Shannon moved, with a second by Member Richards, to adjourn into *Closed Session* in accordance with the Illinois Open Meetings Act (5 ILCS 120/2c) to consider 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 120/2(c)(16). The motion carried on roll call. Ayes 7. Nays 0.

The Board convened into *Closed Session* at 8:18 a.m.

**Open Session**

The Board convened into *Open Session* at 10:56 a.m. for a discussion regarding the Superintendent's 2017-18 goals.

**Adjournment**

There being no further business, Member Shannon moved, with a second by Member Richards, to adjourn the meeting at 3:41 p.m. The motion carried on voice vote. Ayes 7. Nays 0.

Board Approved: August 14, 2017