

**Minutes of the SPECIAL Meeting of the Board of Education
Community Unit School District No. 4, Champaign County, Illinois
I Hotel and Conference Center, 1900 S. First Street, Champaign, Illinois
June 26, 2018 within the Boundaries of Said District**

Special Meeting – Board Retreat

Board President Chris Kloeppe called the Special Meeting of the Board to order at 4:03 p.m.

Board Members Present

Amy Armstrong, Gianina Baker (arrived at 4:06 p.m.), Bruce Brown, Chris Kloeppe, Kathy Richards, Kathy Shannon, Heather Vazquez (arrived at 4:09 p.m.)

Staff Member Present

Superintendent Susan Zola

Approval of Agenda

Member Richards moved, with a second by Member Armstrong to approve the agenda as presented. The motion carried on voice vote. Ayes 5. Nays 0.

Executive Session

Member Shannon moved, with a second by Member Baker, to adjourn into *Closed Session* in accordance with the Illinois Open Meetings Act (5 ILCS 120/2c) to consider 20/2(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 5. Nays 0.

The Board convened into *Closed Session* at 4:07 p.m.

Open Session

The Board convened into *Open Session* at 4:35 p.m.

Update on Referendum Work

Administration gave the Board of Education an update regarding referendum projects.

Executive Session

Member Shannon moved, with a second by Member Brown, to adjourn into *Closed Session* in accordance with the Illinois Open Meetings Act (5 ILCS 120/2c) to consider 20/2(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 5. Nays 0.

The Board convened into *Closed Session* at 6:21 p.m.

Open Session

The Board convened into *Open Session* at 8:20 p.m.

Adjournment

There being no further business, Member Vazquez moved, with a second by Member Baker, to adjourn the meeting at 8:21p.m. The motion carried on voice vote. Ayes 7. Nays 0.

Board Approved: July 9, 2018