MINUTES OF THE SPECIAL JOINT BOARD OF EDUCATION MEETING, AUGUST 17, 2016

A regular meeting of the Board of Education of the Kinnikinnick Community Consolidated School District No. 131 Winnebago County, Illinois was duly called and held on August 17, 2016 at the Hononegah High School in Rockton, Illinois.

President Thomas called the meeting to order at 8:52 P.M.

	Benson	<u>Hausvick</u>	King	Reese	<u>Thomas</u>	<u>White</u>	Young
Roll Call	ABS	ABS	P	Р	Р	Р	Р

Others Present: Mrs. Freedlund, HHS administration and HHS Board of Education

MOTION #1. MOVE INTO CLOSED SESSION. A motion was made by White, seconded by Young, to move into closed session at 8:53 p.m. to consider litigation, when as action against, affecting, or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal. 5 ILC 120/2(c)(11) Closed Session.

Roll call vote: Aye: White, Young, Thomas, King, and Reese. Nay: None. Carried

MOTION #2 COME OUT OF CLOSED SESSION. A motion was made by White, seconded by King, to come out of closed session at 9:42 p.m.

Roll call vote: Aye: Young, King, Reese, Thomas, and White. Nay: None. Carried

MOTION #3. <u>ADJOURN</u>. A motion was made by White, seconded by Reese, to adjourn at 9:42 p.m. Voice vote. All in favor.

Bill Thomas, President

Tonya White, Secretary