

Minutes of the Special Meeting of the Board of Education, Limestone Community High School, District 310, held in the Board of Education Room, at the high school building on Tuesday, June 4, 2019, at 5:30 PM.

President Gene Sanders called the meeting to order at 5:30 PM.

Roll Call: Present: Mr. Shawn Bryan; Mr. Jeffrey Chiaravalle; Mrs. Maribeth Georges; Mr. Matt Johnson; and Mr. Gene Sanders.

Absent: None.

Also in Attendance: Dr. Allan Gresham; Dr. Denise Ryder; and Ms. Darcie Schultz, recording secretary.

Mr. Sanders stated the purpose of this meeting was the selection of a person to fill a public office, as defined in the Open Meetings Act, including a vacancy in a public office, when the public body is given power to appoint under law or ordinance, or the discipline, performance or removal of the occupant of a public office, when the public body is given power to remove the occupant under law or ordinance.

Mr. Bryan made the motion, seconded by Mr. Johnson to adjourn into Executive Session for the selection of persons to fill public offices. Roll call on the motion: Ayes: Bryan; Chiaravalle; Georges; Johnson; and Sanders. Nays: None. Motion carried.

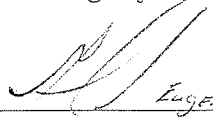
The Special Meeting moved into Executive Session at 5:31 PM.

Mr. Johnson made the motion, seconded by Mr. Bryan, to adjourn Executive Session and return to the Special Meeting. Roll call on the motion: Ayes: Bryan; Chiaravalle; Georges; Johnson; and Sanders. Nays: None. Motion carried.

The Special Meeting resumed at 6:29 PM.

Mr. Bryan made the motion seconded by Mrs. Georges to adjourn the Special Meeting. Roll call on the motion: Ayes: Bryan; Chiaravalle; Georges; Johnson; and Sanders. Nays: None. Motion carried.

Special Meeting adjourned at 6:29 PM.

  
EUGENE SANDERS  
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Mr. Gene Sanders, President

  
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Mrs. Maribeth Georges, Secretary