

PROCEEDINGS
BOARD OF EDUCATION
ALTON COMMUNITY UNIT SCHOOL DISTRICT NO. 11
1854 East Broadway
Alton, IL 62002
June 14, 2016
8:30 a.m.
Special Board Meeting

The meeting was held at the Administrative Center, 1854 East Broadway, Alton, Illinois. President Edmond Gray called the meeting to order at 8:39 a.m.

Board members who answered present were: David Fritz, Ed Gray, David Lauschke, Vivian Monckton, Barry Macias, George Terry and Mike Harris

Media present: Telegraph

III. READING OF COMMUNICATIONS AND PETITIONS

None

IV. APPROVAL OF THE AGENDA

It was moved by Mr. Harris seconded by Mr. Lauschke and carried unanimously that the Board of Education approve the agenda for June 14, 2016.

V. CITIZENS' AGENDA

None

VI. BOARD ACTION ITEM

A. Motion: Closed Session

It was moved by Mr. Harris, seconded by Ms. Monckton and carried unanimously that the Board of Education adjourn to a closed session to discuss the Appointment, Employment, Compensation, Performance, or Dismissal of Specific Employees of the Districts 5 ILCS 120/2 (C)(1)

B. Motion: Resume in Open Session

It was moved by Ms. Monckton, seconded by Mr. Lauschke and carried unanimously that the Board of Education would resume in Open Session.

C. Motion: Resignation of Superintendent

It was moved by Ms. Monckton, seconded by Mr. Fritz and carried unanimously that the Board of Education would accept the resignation of Dr. Kenneth Spells effective June 30, 2016.

Mr. Gray, Board President, adjourned the meeting at 10:11 a.m.

President

Secretary