

PROCEEDINGS
BOARD OF EDUCATION
ALTON COMMUNITY UNIT SCHOOL DISTRICT NO. 11
1854 East Broadway
Alton, IL 62002
June 2, 2016
8:00 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 8:00 a.m.

Board members who answered present were: David Fritz, Ed Gray, Mike Harris, Vivian Monckton, and George Terry. Arrived after roll call: Barry Macias Absent: David Lauschke

The following administrators were present: None

III. READING OF COMMUNICATIONS AND PETITIONS

None

IV. APPROVAL OF THE AGENDA

It was moved by Mr. Harris, seconded by Ms. Monckton and carried unanimously that the Board of Education approve the agenda for June 2, 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 Mr. Fritz, seconded by Mr. Harris and carried unanimously that the Board of Education would resume in Open Session.

Mr. Gray, Board President, adjourned the meeting at 8:58 a.m.

President

Secretary