

MINUTES OF MEETING - - BOARD OF EDUCATION - - District No. C-4

Clark County, Illinois

In Special Session at 6:00 P.M. on date of December 11, 2023

- 1) The Casey-Westfield Board of Education met in special session at 6:00 P.M. on Monday, December 11, 2023 at the Unit Office, 401 E. Main, Casey, IL. Upon roll call, members present were Clement, Fain, Gelb, Hickox, Perie, Sharp and Todd. Administrators presents: Dee Scott.
- 2) President Gelb recognized visitors. None.
- 3) Act upon approval to adjourn to closed session under c1 (employment) of section 5 ILCS 120/1 et seq. of the Illinois Open Meetings Act at 6:00 p.m.

Motion by Clement and seconded by Perie. Upon roll call, members voting yea were Clement, Fain, Gelb, Hickox, Perie, Sharp and Todd. The President declared the motion carried.

- 4) Act upon approval to reconvene to regular session at 8:12 p.m.

Motion by Sharp and seconded by Hickox. Upon roll call, members voting yea were Clement, Fain, Gelb, Hickox, Perie, Sharp and Todd. The President declared the motion carried.

- 5) Addendum

- 6) Act upon approval to adjourn at 8:13 p.m.

Motion by Todd and seconded by Perie. Upon roll call, members voting yea were Clement, Fain, Gelb, Hickox, Perie, Sharp and Todd. The President declared the motion carried.

Minutes Submitted By Secretary _____

Ordered Approved by President _____

Date of December 18, 2023