Executive Session Minutes of a Special Meeting of the Board of Education
Of
Shiloh Village School District #85

Held on August 8, 2013 at Shiloh Middle School

Tesluk-Ecker moved, seconded by Miller to move into executive session at 5:51 p.m. for the purpose of self-evaluation, practices, procedures or professional ethics when meeting a statewide association of which the public body is a member. Motion carried with the following roll call vote: Miller, yes; Bossler, yes; Tesluk-Ecker, yes; Heise, yes; Krebs, yes; Marquez, yes.

IASB representative Larry Dirks was in attendance.

The Board and Superintendent were led in discussion by IASB representative Larry Dirks. The topics included Board governance, setting district goals and direction, Board-superintendent relations, and establishing committee procedures.

Miller moved, seconded by Heise to move out of executive session at 8:34 p.m. Motion carried.

Respectfully submitted:

Dale Sauer, Superintendent

Approved: September 16, 2013

Approved for release with/without redactions: March 17, 2014