

Open Session Minutes
Special Meeting
November 12, 2025
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A **Special Meeting** of the Board of Education of the Roxana Community Unit School District No. 1 was held at 7:30 p.m. on November 12, 2025 in the Board Room, 401 Chaffer Avenue, Roxana, Illinois 62084.

Presiding: Pat Devening
Members Present: Sherry Keller, Gloria Phipps, Shelly Harvey, Bob Coles, Dustin McCann
Members Absent: None
Others Present: Barrett Deist, CSBO

A) Preliminaries

1) Call to Order

At 7:33 P.M., the Special meeting of the Board of Education was called to order by President Pat Devening.

2) Roll Call

3) Recognition of the Audience

President Pat Devening welcomed members of the public who were in attendance, if any.

- a. Public Comments - none

B) Closed Session

1) The appointment, employment, compensation, and/or discipline, performance, or dismissal of specific employees of the public body. 5 ILCS 120/2(c)(1)

2) Discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06. 5 ILCS 120/2(c)(21)

At 7:36 P.M., Phipps moved and McCann seconded the motion to enter closed session for the purposes of the appointment, employment, compensation, and/or discipline, performance, or dismissal of specific employees of the public body, 5 ILCS 120/2(c)(1)

Ayes: Keller, Phipps, Harvey, Coles, McCann, Devening

Nays: None, Motion Carried

C) Return to Open Session

At 9:24 P.M., Phipps moved and Harvey seconded the motion to go back into open session.

All In Favor: 6

Opposed: None, Motion Carried.

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D) Action on Closed Session

None

E. Adjournment

At 9:25 P.M., Phipps moved and McCann seconded the motion to adjourn.

All In Favor: 6

Opposed: None, Motion Carried.

President

Secretary

Date minutes were approved by the Board: 11-25-25

Date minutes were available for public inspection: 11-26-25

Date minutes were posted on the district website: 12-18-25