A **Special Meeting** of the Board of Education of the Roxana Community Unit School District No. 1 was held at 5:00 p.m. on October 14, 2025 in the Board Room, 401 Chaffer Avenue, Roxana, Illinois 62084.

Presiding:	Pat Devening
Members Present:	Gloria Phipps, Travis Mouser, Shelly Harvey, Bob Coles, Dustin McCann
Members Absent:	Sherry Keller
Others Present:	none

A) Preliminaries

1) Call to Order
At 5:00 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.

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)

At 5:00 P.M., Phipps moved and Mouser 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: G. Phipps, T. Mouser, S. Harvey, B. Coles, D. McCann, P. Devening
Nays: None, Motion Carried

At 9:11 P.M., McCann moved and Mouser seconded the motion to go back into open session.
All In Favor: 6
Opposed: None, Motion Carried.

C) Adjournment

At 9:12 P.M., Phipps moved and Coles seconded the motion to adjourn.
All In Favor: 6
Opposed: None, Motion Carried.

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President Secretary

Date minutes were approved by the Board: 10-21-25
Date minutes were available for public inspection: 10-22-25
Date minutes were posted on the district website: 10-22-25