

A-C CENTRAL C.U.S.D. #262
BOARD OF EDUCATION SPECIAL MEETING
UNIT OFFICE 7:00PM
MARCH 24, 2023

MEMBERS

PRESENT

V. Todd Jokisch
Dan Cuba
Jennifer Fanning
Troy DeFord
Deb Petefish
Jason Smith (arrived late)

ABSENT

Jennifer Knapp

Others present: **Superintendent** –; **Principal** –; **Technology** –; **A-CCEA** –; **Parents**; **Students** –; **Citizen** –; **Other** – Carissa Myers; **Media**–; **Unit Staff** - Ann Henry.

The meeting was called to order at 7:01 p.m.

Proposed Agenda

Cuba/DeFord - Motion to approve the proposed agenda as presented. Voice vote: All members present voted aye. Motion carried.

Recognition of Visitors, Guests, & Public Comments

Executive Session (Exceptions 1- The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body.)

Cuba/DeFord - Motion to go into Executive Session at 7:02 p.m. in accordance with State Statute to discuss the following:

- The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the district, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity, 5 ILCS 120/2 (c)(1).

Voice vote: All members present voted aye. Motion carried.

Return to Open Session

DeFord/Petefish – Motion to come out of executive session at 7:46 p.m. and to approve and seal the minutes of this executive session. Voice vote: All members present voted aye. Motion carried.

Action from Executive Session

- A. Proposed Separation Agreement with Administrator

DeFord/Fanning - Motion approve proposed separation agreement with administrator. Roll call: All members present voted aye. Motion carried.

Adjourn

Cuba/DeFord - Motion to adjourn the meeting at 7:48 p.m. Voice vote: All members present voted aye. Motion carried.



President – V. Todd Jokisch



Secretary – Dan Cuba