

**UNOFFICIAL MINUTES OF A SPECIAL MEETING OF THE BOARD OF
MIDLAND COMMUNITY UNIT DISTRICT #7, MARSHALL COUNTY, ILLINOIS**

DECEMBER 12, 2018 The Board of Education, Midland Community Unit District #7, Marshall County, Illinois met in special session on December 12, 2018, at Midland Elementary School, pursuant to due notice given. The meeting was called to order a 6:30 PM by Board President, Ryan Weber.

ROLL CALL Board Members present were: Wood, Weber, Traver, Stickel, Ekern, and Riddell. Also present were Administrators: Bill Wrenn. Poignant was absent.

VISITORS

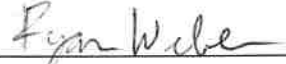
**APPROVAL
OF AGENDA** Motion was made by Riddell, seconded by Traver, and carried with a unanimous roll call vote to accept the agenda as presented. Poignant was absent.

CLOSED SESSION Motion was made by Riddell, seconded by Stickel and carried with a unanimous roll call vote to enter into Closed Session at 6:35PM to discuss the appointment, employment, performance, or dismissal of specific employees of the public body 5 ILCS 120/2(c)(1). Poignant was absent.

**RECONVENE TO
OPEN SESSION** Motion was made by Wood, seconded by Traver and carried with a unanimous roll call vote to reconvene to Open Session at 7:31PM. Poignant was absent.

PUBLIC COMMENT

ADJOURNMENT Motion was made by Wood, seconded by Traver and carried by a unanimous roll call vote to adjourn at 7:35PM. Poignant was absent.



Board President
Date 1-16-19



Board Secretary
Date 1/16/19