

MINUTES - SPECIAL MEETING OF THE BOARD OF EDUCATION

August 9, 2021

5:30 P.M.

Bloomington High School

The Board of Education of the Bloomington Public Schools, School District 87, McLean County, Illinois, met in Special Session.

Ms. Wilma Gleason, Board Secretary, established a quorum and the following Members were present: Mr. Jim Almeda, Mrs. Brigitte Gibson, Ms. Elizabeth Fox Anvick, Mrs. Tammy Houtzel, Mr. Charles Irwin, Mr. Fitzgerald Samedy, and Mr. Mark Wylie, Board President.

Present from the administration were Mr. Michael Cornale, Mrs. Sherri Thomas, and Dr. Diane Wolf.

It was moved by Mr. Irwin, seconded by Mrs. Gibson, to move into Closed Session for the purpose of:

- the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity

Upon a roll call vote, all Members present voted "Aye." Motion carried. The Board moved into Closed Session at 5:32 p.m.

Upon return to Open Session at 6:22 p.m., Ray & Associates joined the meeting and presented information regarding the Superintendent search process including the qualities desired in a Superintendent questionnaire, application, advertising, and timeline. It was moved by Mrs. Houtzel, seconded by Ms. Fox Anvick, that the Board approve the proposed timeline. Upon a roll call vote, all Members present voted "Aye."

Ray & Associates left the virtual meeting.

During public comment, Julie Riley, BEA President, addressed the Board regarding the Superintendent Search.

It was moved by Mrs. Houtzel, seconded by Mr. Almeda, to adjourn this meeting of the Board of Education. Upon a roll call

vote, all Members present voted "Aye." Motion carried. The meeting adjourned at 7:18 p.m.

APPPROVED:

ATTEST:

President

Secretary