

MINUTES - SPECIAL MEETING OF THE BOARD OF EDUCATION

December 21, 2016

6:00 P.M.

Educational Services Center

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

It was moved by Mrs. Houtzel, seconded by Mr. Almeda, to appoint Dr. Herschel Hannah Pro Tem. Upon a roll call vote, all Members present voted "Aye." Motion carried.

The following Members were present: Mr. James Almeda, Ms. Brigette Beasley, Mrs. Kiasha Henry, Mrs. Tammy Houtzel, Mr. Mark Wylie, and Mrs. Mary Yount, Board Vice President.

Present from the administrative staff was Dr. Barry Reilly, Dr. Herschel Hannah and Mr. David Wood.

It was moved by Mr. Wylie, seconded by Mr. Almeda that the Board go 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.

Upon returning to open session, Dr. Reilly recommended that Employee 999385 receive a four-day unpaid suspension and Notice to Remedy. It was moved by Mrs. Henry, seconded by Mrs. Houtzel, that Employee 999385 receive a four-day unpaid suspension and Notice to Remedy. Upon a roll call vote, all Members present voted "Aye." Motion carried.

It was moved by Mr. Almeda, seconded by Ms. Beasley, that the Board meeting be adjourned. Upon a roll call vote, all Members present voted "Aye." Motion carried. Meeting adjourned at 7:50 pm.

APPROVED:

ATTEST:

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President

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Secretary