

TRI-COUNTY SPECIAL EDUCATION JOINT AGREEMENT  
MINUTES OF SPECIAL MEETING  
OF EXECUTIVE BOARD  
December 4, 2014

1. The meeting was called to order at 8:45 a.m.
2. Roll Call: Mr. Chris Grode, Dr. Gary Kelly, Dr. Lori James-Gross, Mr. Steve Murphy, Mr. Michael Shimshak, Mrs. Belinda Hill, Mr. Tim O’Leary, Mr. Chuck Goforth, and Mrs. Shelly Clover-Hill.
3. A motion was made by Mr. Shimshak, to approve the Agenda for the special meeting of the Executive Board dated December 4, 2014. Mrs. Clover-Hill seconded the motion. A voice vote was recorded as follows: Aye: all. Nay: none. Motion Carried.
4. A motion was made by Mr. Goforth, seconded by Dr. Kelly to enter into the special Executive Session at 8:50 a.m. pursuant to Section 2 of the Open Meetings Act, 5 Illinois Compiled Statutes 102/2 (c) for purpose to discuss resignations, employment, compensation, discipline, performance, dismissal of specific employees of the joint agreement. A roll call vote was recorded as follows: Mr. Goforth, aye; Dr. Kelly, aye; Mr. Grode, aye; Dr. Kelly, aye; Mr. Shimshak, aye; Mr. Murphy, aye; Mr. O’Leary, aye; Mr. Goforth, aye; and Mrs. Clover-Hill, aye. Motion Carried.
5. A motion was made by Mr. Goforth, seconded by Mrs. Hill to come out of Executive Session at 11:30 a.m. A roll call vote was recorded as follows: Mr. Goforth, aye; Mrs. Hill, aye; Mr. Grode, aye; Dr. Kelly, aye; Dr. James-Gross, aye; Mr. Shimshak, aye; Mr. Murphy, aye; Mr. O’Leary, aye; and Mrs. Clover-Hill, aye. Motion Carried.
6. A motion was made by Mr. Murphy, seconded by Mr. Shimshak to enter into the special Executive Session at 12:30 p.m. pursuant to Section 2 of the Open Meetings Act, 5 Illinois Compiled Statutes 102/2 (c) for purpose to discuss resignations, employment, compensation, discipline, performance, dismissal of specific employees of the joint agreement. A roll call vote was recorded as follows: Mr. Murphy, aye; Mr. Shimshak, aye; Mr. Grode, aye; Dr. Kelly, aye; Dr. James-Gross, aye; Mrs. Hill, aye; Mr. O’Leary, aye; Mr. Goforth, aye; and Mrs. Clover-Hill, aye. Motion Carried.

7. A motion was made by Mrs. Hill, seconded by Mr. Shimshak to come out of Executive Session at 2:55 p.m. A roll call vote was recorded as follows: Mrs. Hill, aye; Mr. Shimshak, aye; Mr. Grode, aye; Dr. Kelly, aye; Dr. James-Gross, aye; Mr. Murphy, aye; Mr. O'Leary, aye; Mr. Goforth, aye; and Mrs. Clover-Hill, aye. Motion Carried.
8. A motion was made by Mrs. Clover-Hill, seconded by Mr. Murphy to adjourn the meeting. A roll call vote was recorded as follows: Mrs. Clover-Hill, aye; Mr. Murphy, aye; Mr. Grode, aye; Dr. Kelly, aye; Dr. James-Gross, aye; Mr. Shimshak, aye; Mrs. Hill, aye; Mr. O'Leary, aye; and Mr. Goforth, aye. Motion Carried.
9. The meeting ended at 3:00 p.m.

Approved Dec. 17, 2014