

**KANKAKEE SCHOOL DISTRICT NO. 111
SPECIAL BOARD OF EDUCATION MINUTES
May 2, 2018**

A special meeting of the Board of Education of Kankakee School District No. 111, Kankakee County, Illinois, was held at 5:30 p.m. in Room 217 at Lincoln Cultural Center, 240 Warren Avenue, Kankakee, Illinois.

Special
Meeting

ROLL CALL

Roll Call

Members present: Mary Archie
Karen Johnston, Vice President
Angela Shea, Secretary
Darrell Williams
Barbara A. Wells, President

Members absent: Jess Gathing, Jr. (*entered at 5:31 PM)

A quorum was declared present.

Meeting with the Board was:

Vicki Scott, Recording Secretary

There were no news media reporters present.

The Pledge of Allegiance was led by Barbara Wells, Board President.

Pledge

There were no public comments.

Public
Comments

Mrs. Wells explained the procedure that will be followed for the interviews for the Board vacancy.

Closed Session

Closed
Session

At 5:36 p.m., motion was made by Johnston, seconded by Shea, to adjourn to Closed Session for the selection of a person to fill a public office, as defined in this Act, including a vacancy in a public office, when the public body is given power to appoint under law or ordinance, or the discipline, performance or removal of the occupant of a public office, when the public body is given power to remove the occupant under law or ordinance. ROLL CALL VOTE--Ayes: Archie, Gathing, Johnston, Shea, Williams, and Wells. Nays: none. Motion carried.

The closed session was adjourned at 9:00 p.m.

At 9:01 p.m., the regular session was reconvened.

Reconvene

Action Items

1. Approval of Appointment of Chris Bohlen to Fill the Vacancy on the Board of Education

Appointment

President Wells asked if there were any questions and hearing none, asked for a motion.

Motion was made by Johnston, seconded by Gathing, to approve the appointment of Chris Bohlen as a member of the Board of Education as presented. ROLL CALL Vote--Ayes: Gathing, Johnston, Shea, Williams, Archie and Wells. Nays: none. Motion carried.

At 9:03 p.m., a motion was made by Gathing and seconded by Williams to adjourn the meeting. All ayes; motion carried.

Adjourn

SIGNED: _____
Barbara A. Wells, President

ATTEST: _____
Angela F. Shea, Secretary

vs

Approved: May 14, 2018