

**KANKAKEE SCHOOL DISTRICT NO. 111
BOARD OF EDUCATION MINUTES
November 8, 2018**

A special meeting of the Board of Education of Kankakee School District No. 111, Kankakee County, Illinois, was held at 1:09 p.m. in Room 217 at Lincoln Cultural Center, 240 Warren Avenue, Kankakee, Illinois.

Special
Meeting

ROLL CALL

Roll Call

Members present: Mary Archie
Christopher Bohlen
Jess Gathing, Jr., Vice President
Barbara A. Wells, President
Darrell Williams
Calvin Works

Members absent: Angela Shea, Secretary (*entered at 2:04 PM)

A quorum was declared present.

Meeting with the Board was:

Dr. Geneva A. Walters, Superintendent
Mr. Perry Hill, IASB Field Services Director
Vicki Scott, Recording Secretary

There were no news media reporters present.

President, Barbara Wells, led the pledge of allegiance.

Pledge

Mr. Gathing was appointed temporary secretary in Mrs. Shea's absence.

There were no public comments made.

Public
Comments

Closed Session

Closed
Session

At 1:10 p.m., motion was made by Gathing, seconded by Archie, to adjourn for closed session for self-evaluation, practices and procedures or professional ethics, when meeting with a representative of a statewide association of which the public body is a member. 5 ILCS 120/2(c)(16). ROLL CALL VOTE—Ayes: Archie, Bohlen, Gathing, Williams, Works, and Wells. Nays: none. Motion carried.

The closed session was adjourned at 5:02 p.m.

At 5:03 p.m., the meeting was reconvened with all members present.

Reconvened

There was no action taken at this meeting.

At 5:03 p.m., a motion was made by Gathing and seconded by Archie to adjourn the meeting. All ayes; motion carried.

Adjourn

SIGNED:

Barbara A. Wells, President

ATTEST:

Angela F. Shea, Secretary

Approved: December 10, 2018