

**KANKAKEE SCHOOL DISTRICT NO. 111
SPECIAL BOARD OF EDUCATION MINUTES
October 23, 2018**

A special meeting of the Board of Education of Kankakee School District No. 111, Kankakee County, Illinois, was held at 6:06 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
Angela Shea, Secretary
Darrell Williams
Barbara A. Wells, President

Members absent: Jess Gathing, Jr. (*entered at 6:27 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

Closed Session

At 6:08 p.m., motion was made by Bohlen, seconded by Williams, 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, Bohlen, Shea, Williams, and Wells. Nays: none. Motion carried.

Closed
Session

The closed session was adjourned at 8:23 p.m.

At 8:23 p.m., the regular session was reconvened.

Reconvene

Action Items

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

Appointment

Motion was made by Wells to appoint Calvin Works as a member of the Board of Education, seconded by Williams. ROLL CALL VOTE--Ayes: Archie, Gathing, Williams, Wells, and Bohlen. Nays: Shea. Motion carried.

At 8:25 p.m., a motion was made by Bohlen and seconded by Archie to adjourn the meeting. All ayes; motion carried.

Adjourn

SIGNED: _____
Barbara A. Wells, President

ATTEST: _____
Angela F. Shea, Secretary

vs

Approved: November 12, 2018