KANKAKEE SCHOOL DISTRICT NO. 111 BOARD OF EDUCATION MINUTES March 17, 2016

A special meeting of the Board of Education of Kankakee School District No. 111, Kankakee County, Special Meeting Illinois, was held at 5:00 p.m. in Room 217 at Lincoln Cultural Center, 240 Warren Avenue, Kankakee, Illinois. Roll Call **ROLL CALL** Members present: John Coghlan Jess Gathing Karen Johnston, President Angela Shea Members absent: Amelia Davis, Vice President Joseph Lightfoot Barbara A. Wells, Secretary (*entered at 5:06 PM) A quorum was declared present. Meeting with the Board was: Mr. Jeffrey Cohn, Brave Dialogue There were no news media reporters present. There were no public comments made. Closed **Closed Session** Session At 5:02 p.m., motion was made by Gathing, seconded by Coghlan, to adjourn for closed session to discuss appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body. ROLL CALL VOTE—Ayes: Coghlan, Gathing, Shea, and Johnston. Nays: none. Motion carried. The closed session was adjourned at 7:35 p.m. There was no action taken at this meeting. At 7:35 p.m. a motion was made by Coghlan and seconded by Shea to adjourn the meeting. All ayes; Adjourn motion carried. SIGNED: Karen Johnston, President ATTEST: Barbara A. Wells, Secretary

APPROVED: April 11, 2016