## MINUTES OF THE SPECIAL MEETING OF WEST CENTRAL COMMUNITY UNIT SCHOOL DISTRICT #235 IN UNIT OFFICE CONFERENCE ROOM ON JANUARY 24, 2024

The meeting was called to order by President Schaley at 6:00 p.m. in the Unit Office Conference Room. The following board members answered roll call: Bigger, Chockley, Clark, Gullberg, Higgins, and Schaley. Absent from the meeting was Vancil. President Schaley declared a quorum present. Also present was Superintendent Day.

## **CLOSED SESSION**

Motion by Bigger, seconded by Clark to adjourn to closed meeting pursuant of the Illinois Open Meetings Act - 5ILCS 120/2 (2) (16) at 6:07 p.m. to discuss the following subjects:

A. Personnel - The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity;

i. Superintendent Evaluation

Majority of Ayes by Voice Vote. Motion carried.

Motion by Bigger, seconded by Gullberg to return to open session at 7:12 p.m. On roll call the following members answered roll call: Bigger, Chockley, Clark, Gullberg, Higgins, and Schaley. 6-0 Motion carried.

## **FUTURE MEETING DATE**

The Board was reminded that the regular Board Meeting will be held on Wednesday, February 21, 2024.

## ADJOURNMENT

Motion by Bigger, seconded by Chockley to adjourn at 7:13 p.m. Majority of Ayes by Voice Vote. Motion carried.

THESE MINUTES ARE APPROVED AS WRITTEN THIS 21st DAY OF FEBRUARY, 2024.

Brendan Schaley, Board President

Malinda Clark, Board Secretary