

**MINUTES  
OF A SPECIAL BOARD OF EDUCATION MEETING OF  
O'FALLON COMMUNITY CONSOLIDATED SCHOOL DISTRICT 90  
TUESDAY, MAY 27, 2014  
ADMINISTRATIVE BUILDING  
118 E. WASHINGTON STREET  
7:00 P.M.**

President Hellin called the Special Board of Education meeting to order at 7:03 and asked for a Roll call.

PRESENT: Mary Baskett, Becky Drury, Chris Pulcher, Todd Roach, Steve Springer,  
John Wagnon, and Steven Hellin

ABSENT: none

President Hellin led the Pledge of Allegiance.

The Board discussed submitting a resolution to be considered at the Triple I Conference. The deadline is June 25.

Moved by Pulcher, seconded by Drury, to allow everyone to attend the Triple I Conference in November. Roll call. Drury, Pulcher, Springer, Wagnon, Baskett and Hellin voted aye. Roach voted nay. Motion carried 6-1

Moved by Wagnon, seconded by Springer, to enter an Executive Session for the Purpose of Discussing Issues Relative to Personnel and Collective Negotiating Matters According to Section 2, subsection c #1 and #2 of the Open Meetings Act. Roll call. All voted aye. Motion carried. (7:17 p.m.)

Moved by Springer, seconded by Baskett, to come out of Executive Session. All voted aye. Motion carried. (10:14 p.m.)

Moved by Wagnon, seconded by Baskett, to adjourn the meeting. All voted aye. Motion carried. Adjournment time was 10:16 p.m.

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Steven Hellin, President

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Becky Drury, Secretary

