

**MINUTES
OF A SPECIAL BOARD OF EDUCATION MEETING OF
O'FALLON COMMUNITY CONSOLIDATED SCHOOL DISTRICT 90
TEUSDAY, MAY 6, 2014
ADMINISTRATIVE BILDING
118 E. WASHINGTON STREET
7:00 P.M.**

President Hellin called the Special Board of Education meeting to order at 7:05 and asked for a Roll call.

PRESENT: Mary Baskett, Chris Pulcher, Steve Springer, John Wagnon, and Steven Hellin

ABSENT: Becky Drury and Todd Roach

President Hellin led the Pledge of Allegiance.

Roach arrived at 7:10 p.m.

The Strategic Plan was reviewed. Discussed establishing accountability for the strategic plan. Dr. Koehl will look into the P.E. Waiver extensions. Discussed the music program and the budget.

PUBLIC COMMENT none

Moved by Springer, seconded by Pulcher, to enter into an Executive Session for the purpose of Discussing Issues Relative to Collective Negotiating Matters according to section 2, subsection c #2 of the Open Meetings Act. Roll call. All vote aye. Motion carried. (9:05 p.m.)

Moved by Springer, seconded by Pulcher, to come out of Executive Session. All voted aye. Motion carried. 10 p.m.

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

Steven Hellin, President

John Wagnon, Secretary (sub)

