

The regular meeting of the Board of Education of Community Unit School District No. 4, Edgar County, was held on October 11, 2017 at 6:30 P.M. in the workroom of Crestwood School, Paris, Illinois. Those present were Jim Blue, Mary Liz Wright, Mike Reed, Kit Kirby, Keith Trogdon, Jarrod Dyer, Paul Porter, Superintendent Danette Young, and Principal Dan Lynch. Guests were Nancy Zeman from the Prairie Press, Josh McCarty, Lisa Tucker, and Jane Blair.

Motion by Kirby, seconded by Wright to approve minutes of the September 13, 2017 budget hearing. Wright, aye; Kirby, aye; Blue, aye; Trogdon, aye; Reed, aye; Dyer, aye; Porter, aye. 7 ayes. No nays. Motion carried

Motion by Trogdon, seconded by Dyer to approve minutes of the September 13, 2017 regular board meeting. Wright, aye; Kirby, aye; Blue, aye; Trogdon, aye; Reed, aye; Dyer, aye; Porter, aye. 7 ayes. No nays. Motion carried

Motion by Porter, seconded by Kirby to approve current bills. Kirby, aye; Wright, aye; Blue, aye; Trogdon, aye; Dyer, aye; Reed, aye; Porter, aye. 7 ayes. No nays. Motion carried.

Motion by Wright, seconded by Reed to adopt the following revised board policies or policies from five year review per attached. Trogdon, aye; Porter, aye; Blue, aye; Reed, aye; Wright, aye; Dyer, aye; Kirby, aye. 7 ayes. No nays. Motion carried.

The Audit Report was given.

A FOIA request from the American Watchdogs Inc. was received and responded to on October 3, 2017.

Crestwood School was recognized at the Platinum Level for PBIS implementation for 3 years in a row.

Motion by Blue, seconded by Porter to enter executive session at 6:50 P.M. to discuss 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. (5 ILCS 120/2(c) (1). Wright, aye; Kirby, aye; Reed, aye; Trogdon, aye; Blue, aye; Dyer, aye; Porter, aye. 7 ayes. No nays. Motion carried.

Motion by Blue, seconded by Porter to exit executive session at 7:46 P.M. Reed, aye; Trogdon, aye; Dyer, aye; Kirby, aye; Blue, aye; Wright, aye; Porter, aye. 7 ayes. No nays. Motion carried.

Motion by Porter, seconded by Dyer to release executive session minutes or portions of the minutes from April 20, 2017, May 10, 2017, June 14, 2017, July 12, 2017, August 9, 2017, and September 13, 2017 meetings. The need for confidentiality does still

exist in portion for the remaining minutes of closed sessions reviewed for May 10, 2017, June 14, 2017, July 7, 2017, August 9, 2017, and September 13, 2017 and those minutes or portions of the minutes remained sealed. Kirby, aye; Porter, aye; Dyer, aye; Trogdon, aye; Blue, aye; Reed, aye; Wright, aye. 7 ayes. No nays. Motion carried.

Motion by Blue, seconded by Porter to adjourn the meeting at 8:16 P.M. Blue, aye; Kirby, aye; Dyer, aye; Trogdon, aye; Porter, aye; Reed, aye, Wright, aye. 7 ayes. No nays. Motion carried.

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President

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Secretary