## Special Meeting Board of Education Meeting October 3, 2022 Liberty Community Unit #2 Board of Education Adams/Pike County, IL

The Special meeting was called to order at 6:30 p.m. Members present: Barry, Baucom, Derhake, Obert, Sims and Voga. Absent: Mixer. 6 present 1 absent. Also present: Kelle Bunch

Motion by Derhake, seconded by Baucom that the board go into closed session. Time: 6:31 p.m. Meeting in Closed Session on the following subjects: a) the appointment, employment, compensation, discipline, performance, or dismissal of specific employees, specific individuals who serve as independent contractors, or specific volunteers of the School District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee, a specific individual who serves, as an independent contractor, or a volunteer of the District.; b) collective negotiating matters between the School District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees; c) the purchase or lease of real property for the use of the District; d) the setting of a price for sale or lease of property owned by the District; e) the sale or purchase of securities, investments, or investment contracts; f) emergency security procedures; g) student disciplinary cases; h) the placement of individual students in special education programs and other matters relating to individual students; i) pending, probable, or imminent litigation; j) evaluation of attorney; k) approval of certain closed session minutes for distribution to the public; or other matters appropriate for a closed meeting pursuant to the Open Meetings Act. Roll Call Vote: Aye: Barry, Baucom, Derhake, Obert, Sims, and Voga. 6 ayes 0 nays. M.C.

Motion by Derhake, seconded by Voga that the board of education go out of closed session. Time: 7:15 p.m. Roll Call Vote: Aye: Barry, Baucom, Derhake, Obert, Sims and Voga. 6 ayes 0 nays. M.C.

Motion by Baucom, seconded by Derhake that the board of education approve the Student Discipline Agreement Roll Call Vote: Aye: Barry, Baucom, Derhake, Obert, Sims and Voga 6 ayes 0 nays. M.C.

Motion by Obert, seconded by Voga that the board of education adjourn. Time:7:16 p.m. Roll Call Vote: Aye: Barry, Baucom, Derhake, Obert, Sims and Voga. 6 ayes 0 nays. M.C.

Andrea Sims, Secretary

Rod Barry, President