

Special Meeting Board of Education Meeting
May 14, 2024
Liberty Community Unit #2 Board of Education
Adams/Pike County, IL

The Special meeting was called to order at 5:01 p.m. Members present: Derhake, Meyer, Mixer, Mowen, Obert and Sims. Absent: Baucom. 6 present 1 absent. Also present: Kelle Bunch, Jessica Bent, David Bent, Dan Sparrow, LaNiece Primus.

Motion by Meyer, seconded by Mowen that the board goes into closed session. Time: 5:02 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: Derhake, Meyer, Mixer, Mowen, Obert and Sims. 6 ayes 0 nays. M.C.

Motion by Mowen, seconded by Obert that the board of education go out of closed session. 6:56 p.m. Roll Call Vote: Aye: Derhake, Meyer, Mixer, Mowen, Obert and Sims. 6 ayes 0 nays. M.C.

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

Motion by Mixer, seconded by Obert that the board of education adjourn. Time: 6:57 p.m. Roll Call Vote: Aye: Derhake, Meyer, Mixer, Mowen, Obert and Sims. 6 ayes 0 nays. M.C.



Kayla Derhake, Secretary



Andrea Sims, President