Special Meeting – April 24, 2024 The Board of Education Community Unit School District No. 2 Williamson County, Illinois

Call To Order

The meeting was called to order at 5:03 p.m.

Roll Call

All Board members present.

Audience to Visitors

No public comments offered.

Personnel Recommendations

<u>Motion #1</u>: It was moved by Brice Wesley and seconded by Jared Garrison to approve the following employment recommendations as presented:

RESIGNATION

Nate Addison, MHS Principal and tenured Marion CUSD #2 teacher, effective June 30, 2024.

EMPLOYMENT

Stephanie Oldham, Acting MHS Principal effective April 23, 2024 through June 30, 2024. Motion carried.

Settlement Agreement

Motion #2 It was moved by Brice Wesley and seconded by Jared Garrison to approve the settlement agreement between Burns & Wilcox and Marion CUSD #2 as presented. Motion carried.

Closed Session

Motion #3: It was moved by Jared Garrison and seconded by Brice Wesley to enter into closed session for the purpose of discussing of <u>Personnel</u>, the purpose of the 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, and <u>Litigation</u>, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public finds that an action is probable or imminent, in which case the basis for the finding must be recorded and entered into the minutes of the closed meeting. Student disciplinary cases, pursuant to Section 2(c)(9) of the Open Meetings Act, 5 ILCS 120/2(c)(9). Motion carried.

Adjournment

<u>Motion #4</u>: It was moved by Jared Garrison and seconded by Patty Bundren to adjourn the meeting at 5:56 p.m. Motion carried.

MOTION NUMBER

	1	2	3	4
Garrison	Yes	Yes	Yes	Yes
Lawler	Yes	Yes	Yes	Yes
Henshaw	Yes	Yes	Yes	Yes
Wesley	Yes	Yes	Yes	Yes
Mohr	Yes	Yes	Yes	Yes
Bundren	Yes	Yes	Yes	Yes
Blever	Yes	Yes	Yes	Yes

5/21/24 DATE

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