

**MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF EDUCATION
FORRESTVILLE VALLEY C.U.S.D. #221
APRIL 25, 2014**

The Board of Education of Unit School District #221, Counties of Ogle and Stephenson, Illinois, met in the District Office Board Conference Room at Forreston Junior / Senior High School on April 25, 2014 for a special meeting. The meeting was called to order by President Ebbesmeyer at 5:45 p.m.

On roll call the following members were present: Don Cook, Robert DeVries, Shaun Gallagher, Jon Ludwig, Denny Osterloo, John Reining, and Dr. Bob Ebbesmeyer. Absent: none. Also in attendance was: Interim Superintendent Dr. Jane Eichman.

The agenda for the meeting was reviewed. A motion was made by DeVries to approve the agenda as presented. Seconded by Cook. On roll call all voted aye. Motion carried.

Recognition of Visitors and Public Comment: No members of the school community addressed the Board.

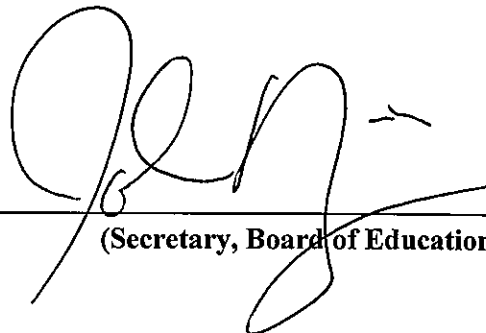
A motion was made by Osterloo to adjourn to a Closed Session at 5:46 p.m. to discuss the appointment, employment, compensation, discipline, performance or dismissal of specific school district employees. Seconded by Reining. On roll call all voted aye. Motion carried.

Reining moved to return to an Open Session at 8:50 p.m. The motion was seconded by Cook. On roll call all voted aye. Motion carried.

A motion was made by Gallagher to adjourn the meeting at 8:51 p.m. Seconded by DeVries. On roll call all voted aye. Motion carried.



(President, Board of Education)



(Secretary, Board of Education)