

**MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF EDUCATION
FORRESTVILLE VALLEY C.U.S.D. #221
DECEMBER 18, 2014**

The Board of Education of Unit School District #221, Counties of Ogle and Stephenson, Illinois, met in the Board Office at Forreston Junior/Senior High School on December 18, 2014 for a Special meeting.

A. Call to Order

The meeting was called to order by President Ebbesmeyer at 6:30 p.m.

B. Roll Call

Members Present: Don Cook, Shaun Gallagher, Jon Ludwig, Denny Osterloo, John Reining, and Dr. Bob Ebbesmeyer

Members Absent: Robert DeVries

Also in Attendance: Superintendent Sheri Smith

C. Approval of Professional Agreement

After review and discussion, a motion was made by Cook to approve the Professional Agreement between the Board of Education and the Forrestville Valley Education Association from July 1, 2015 through June 30, 2018. Seconded by Gallagher. On roll call vote, motion carried.

YEA: Cook, Gallagher, Reining, Osterloo, Ludwig, Ebbesmeyer

NAY: None

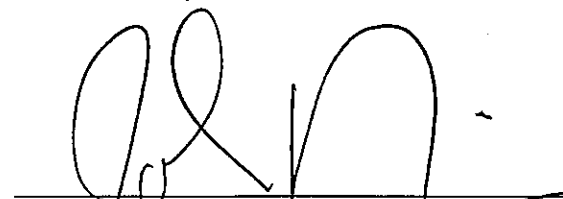
D. Adjourn

A motion was made by Gallagher to adjourn the meeting at 6:31 p.m. Seconded by Reining. On roll call vote, motion carried.

YEA: Gallagher, Reining, Osterloo, Cook, Ludwig, Ebbesmeyer

NAY: None


(President, Board of Education)


(Secretary, Board of Education)