## Minutes of the Special Meeting of the Board of Education Community Unit School District 201 Westmont, DuPage County, Illinois

## August 29, 2017

CALL TO ORDER

On August 29, 2017, at 7:00 p.m., President Charlton called to order the special meeting of the Community Unit School District 201 Board of Education and led the assembly in the Pledge of Allegiance.

**ROLL CALL** 

Members present: Gary Armstrong, Marie Charlton, Matt Johnson, Joel Price, and Judy Wilson.

Member absent: Lori Ambrose

Also present: Superintendent Kevin Carey and Business Manager Kimberly Anderson.

CONSENT AGENDA

Motion by Mr. Johnson second by Ms. Wilson to approve the Consent Agenda as presented.

1. Personnel Recommendations

Ayes: Armstrong, Johnson, Price, Wilson, and Charlton.

Nays: None.

Motion carried.

CLOSED SESSION

Motion by Mr. Johnson second by Ms. Wilson to enter closed session at 7:05 p.m. for the purpose of interviewing Board member candidates.

Ayes: Armstrong, Johnson, Price, Wilson, and Charlton.

Nays: None.

Motion carried.

At 10:05 p.m. the Board returned to open session.

**ADJOURNMENT** 

Motion by Ms. Wilson second by Mr. Johnson to adjourn the special meeting of the Board of Education at 10:05 p.m.

Motion unanimously passed.

Marie L. Charlter

Marie L. Charlton President, Board of Education CUSD 201 Westmont, DuPage County, Illinois Gary Armstrong
Secretary, Board of Education
CUSD 201

Westmont, DuPage County, Illinois