

RIVER BEND COMMUNITY UNIT SCHOOL DISTRICT #2
1110 3RD STREET
FULTON, IL 61252
BOARD OF EDUCATION
MINUTES OF THE SPECIAL JANUARY 9, 2017, BOARD MEETING

River Bend Community Unit School District #2

January 9, 2017

A Special Meeting of the Board of Education of River Bend Community Unit School District #2, Whiteside County, Illinois, was held on January 9, 2017, in the River Bend District Office. The purpose of this special meeting was for the superintendent's evaluation.

President Portz called the Special Meeting to order at 6:38 PM. Upon Roll Call by the Secretary the following members were present: Chris Barnett, Nick Crosthwaite, Eric Fish, Jane Orman-Luker, Dan Portz and Jay Ritchie. Absent: Joe Holmbo. Others present: None.

President Portz led all present in the Pledge of Allegiance.

President Portz welcomed all visitors: None.

President Portz asked if anyone would like to speak as part of public forum. There was no public comment.

It was moved by Member Ritchie, seconded by Member Orman-Luker, to go into closed session for the purpose(s) of discussing matters concerning the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body and superintendent's evaluation at 6:39 P.M. Roll Call:

<i>Member Barnett, yea</i>	<i>Member Orman-Luker, yea</i>
<i>Member Crosthwaite, yea</i>	<i>Member Portz, yea</i>
<i>Member Fish, yea</i>	<i>Member Ritchie, yea</i>

Motion Carried.

(Mr. Hogue entered at 7:55 P.M.)

It was moved by Member Orman-Luker, seconded by Member Barnett, to come out of closed session for the purpose(s) of discussing matters concerning the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body and superintendent's evaluation at 9:45 P.M. Roll Call:

<i>Member Barnett, yea</i>	<i>Member Orman-Luker, yea</i>
<i>Member Crosthwaite, yea</i>	<i>Member Portz, yea</i>
<i>Member Fish, yea</i>	<i>Member Ritchie, yea</i>

Motion Carried.

It was moved by Member Fish, seconded by Member Barnett, to adjourn the meeting at 9:46 P.M. Voice Vote, all yea.

Dan Portz, President
Board of Education
River Bend Unit District #2
Whiteside County

Eric Fish, Secretary
Board of Education
River Bend Unit District #2
Whiteside County