

**RIVER BEND COMMUNITY UNIT SCHOOL DISTRICT #2**  
**1110 3<sup>RD</sup> STREET**  
**FULTON, IL 61252**  
**BOARD OF EDUCATION**  
**MINUTES OF THE SPECIAL JANUARY 31, 2018, BOARD MEETING**

River Bend Community Unit School District #2

January 31, 2018

A Special Meeting of the Board of Education of River Bend Community Unit School District #2, Whiteside County, Illinois, was held on January 31, 2018, 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 6:00 PM. Upon Roll Call by the Secretary the following members were present: Nick Crosthwaite, Jane Orman-Luker, Dan Portz, and Mary Simmons. Absent: Chris Barnett, Eric Fish, and Jay Ritchie. 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 Orman-Luker, seconded by Member Crosthwaite, 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 6:01 P.M. Roll Call:*

*Member Crosthwaite, yea*

*Member Orman-Luker, yea*

*Member Portz, yea*

*Member Simmons, yea*

*Motion Carried.*

(Eric Fish entered during closed session at 7:00 P.M. and Mr. Hogue entered during closed session at 7:29 P.M.)

*It was moved by Member Orman-Luker, seconded by Member Simmons, 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 9:02 P.M. Roll Call:*

*Member Crosthwaite, yea*

*Member Fish, yea*

*Member Orman-Luker, yea*

*Member Portz, yea*

*Member Simmons, yea*

*Motion Carried.*

*It was moved by Member Fish, seconded by Member Orman-Luker, to adjourn the meeting at 9:03 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