## RIVER BEND COMMUNITY UNIT SCHOOL DISTRICT #2 1110 3<sup>RD</sup> STREET

## FULTON, IL 61252 BOARD OF EDUCATION

## MINUTES OF THE SPECIAL JANUARY 28, 2025, BOARD MEETING

River Bend Community Unit School District #2

January 28, 2025

A Special Meeting of the Board of Education of River Bend Community Unit School District #2, Whiteside County, Illinois, was held on January 28, 2025, in the River Bend District Office Conference Room. The purpose of this special meeting was for the superintendent's evaluation.

President Portz called the Special Meeting to order at 6:33pm. Upon roll call by the Secretary, the following members were present: Elizabeth Falls, Eric Fish, Andrew Meyers, Jane Orman-Luker, Dan Portz, and Mary Simmons; Absent: 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 Meyers, to go into closed session for the purpose of discussing matters concerning the appointment, employment, compensation, discipline, performance, or dismissal of specific employees, specific individuals who serve as independent contractors or volunteers of the public body and superintendent's evaluation at 6:34pm. Roll Call Vote.

Member Falls, yea Member Orman-Luker, yea

Member Fish, yea Member Portz, yea
Member Meyers, yea Member Simmons, yea

Motion Carried.

(Dr. Hogue entered during closed session at 7:03pm)

It was moved by Member Orman-Luker, seconded by Member Meyers, to come out of closed session for the purpose of discussing matters concerning the appointment, employment, compensation, discipline, performance, or dismissal of specific employees, specific individuals who serve as independent contractors or volunteers of the public body and superintendent's evaluation at 7:56pm, Roll Call Vote.

Member Falls, yea Member Orman-Luker, yea

Member Fish, yea Member Portz, yea
Member Meyers, yea Member Simmons, yea

Motion Carried.

It was moved by Member Orman-Luker, seconded by Member Simmons, to adjourn the meeting at 8:03pm. 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