



**GENEVA COMMUNITY UNIT SCHOOL DISTRICT NUMBER 304
 227 NORTH FOURTH STREET, GENEVA, ILLINOIS
 RECORD OF PROCEEDINGS OF A REGULAR SESSION
 OF THE BOARD OF EDUCATION**

The Board of Education of Community Unit School District Number 304 met in a special session on Tuesday, June 16, 2020, at 6:00 p.m. via remote video stream.

1. CALL TO ORDER

- 1.1 Roll Call
- 1.2 Welcome
- 1.3 Pledge

The meeting was called to order at 7:00 p.m. by President Egan.

Board members present: President Taylor Egan, Vice President Mike McCormick, Larry Cabeen, Policy Committee Chair Leslie Juby, Finance Committee Chair Dave Lamb, Alicia Saxton. Late: None. Absent: None.

The President welcomed everyone, and Larry Cabeen lead them in the Pledge of Allegiance.

2. PUBLIC COMMENTS (Policy 2:220)

(PRESS Policy 2:230) Public comments may be submitted to the Board of Education by completing the online form at this link between 6:30 and 7:00 p.m. Tuesday, June 16: <https://bit.ly/3fiDUUG>. All comments submitted during this time will be read aloud at the meeting, holding to the District’s five-minutes-per-comment policy. None.

3. EXECUTIVE SESSION TO CONSIDER MATTERS PERTAINING TO THE SELECTION OF A PERSON TO FILL A PUBLIC OFFICE, INCLUDING A VACANCY IN A PUBLIC OFFICE, WHEN THE PUBLIC BODY IS GIVEN THE POWER TO APPOINT UNDER LAW OR ORDINANCE AND THE DISCIPLINE, PERFORMANCE OR REMOVAL OF THE OCCUPANT OF A PUBLIC OFFICE, WHEN THE PUBLIC BODY IS GIVEN POWER TO REMOVE THE OCCUPANT UNDER LAW OR ORDINANCE [5 ILCS 120/2(c)(3)]. (PRESS Policy 2:220)

At 7:03 p.m., motion by Juby, second by Lamb, to go into executive session to consider matters pertaining to selection of a person to fill a public office, including a vacancy in a public office, when the public body is given the power to appoint under law or ordinance and the discipline, performance or removal of the occupant of a public office, when the public body is given power to remove the occupant under law or ordinance. On roll call, Ayes, six (6), Cabeen, Egan, Juby, Lamb, McCormick, Saxton. Nays, none (0). Absent, none (0). Abstained, none (0).

At 9:05 p.m., the Board returned to open session.

4. ADJOURNMENT

At 9:05 p.m., motion by McCormick second by Juby and with unanimous consent, the meeting was adjourned.

APPROVED July 20, 2020 _____

PRESIDENT

SECRETARY _____

Bonnie Johnson

RECORDING SECRETARY