MORTON UNIT SCHOOL DISTRICT 709

MAY 23, 2013

Minutes of the Committee of the Whole Meeting of the Board of Education of Morton Unit School District 709 held May 23, 2013, at the Morton Education and Administration Center.

COMMITTEE OF THE WHOLE MEETING –

President Clint Heinold called the committee of the whole meeting to order at 4:08 p.m.

Members present: Mr. Clint Heinold, Mr. Tim Taylor, Mrs. Michelle Bernier, Mrs. Shaun Bill, Mr. Tom Neeley, Mrs. Kelly Scarfe

Members absent: Mr. John Applen

Mr. Taylor left the meeting at 6:00 p.m.

Closed Session -

Motion by Mrs. Bernier, second by Mr. Taylor, that the Board of Education enter into closed session for the purpose of a self evaluation led by Mr. Dean Langdon of the Illinois Association of School Boards.

Roll Call Vote: Yea 6 Nay 0

Motion carried. The board entered closed session at 4:09 p.m.

Motion by Mrs. Bernier, second by Mr. Neeley, that the Board of Education return to regular session.

Roll Call Vote: Yea 5 Nay 0

Motion carried. The board returned to regular session at 7:30 p.m.

Adjournment -

Motion by Mr. Neeley, second by Mrs. Bernier, that the meeting be adjourned.

Voice Vote: Yea 5 Nay 0

Motion carried. The meeting adjourned at 7:30 p.m.

Respectfully submitted,

Michelle Bernier, Secretary

Clint Heinold, President