ASTORIA COMMUNITY UNIT DISTRICT

BOARD OF EDUCATION

MINUTES

SPECIAL MEETING

Tuesday, August 9, 2022

The Board Meeting was called to order at 6:00 p.m. in the District Library.

Members present: Egleton, France, Prather, Shaw, Stevens. Musson

Members absent: Adkins

Administrators present: Supt/HS Principal Don Willett

GS/JH Principal Dave Crouse

Community members present: None

Audience to visitors.

Motion by Musson, seconded by Stevens, to go into closed session at 6:03 p.m. for the following purpose:

* Appointments, employment, compensation, discipline, performance or dismissal of specific employees. Purchase or lease of real property

Egleton, France, Prather, Shaw, Musson and Stevens voted aye. Motion passed.

Motion by Shaw, seconded by Musson, to adjourn the closed session at 6:58 p.m. Egleton, France, Musson, Prather, Shaw and Stevens voted aye. Motion passed.

Motion by Prather, seconded by France, to approve the minutes of the closed session. Egleton, France, Prather, Shaw and Stevens voted aye. Motion passed.

Motion by Shaw, seconded by Stevens, to adjourn the regular meeting at 7:00 p.m. All members voted aye. Motion passed.