

**MINUTES OF THE CLOSED SESSION REVIEW COMMITTEE MEETING  
BOARD OF EDUCATION  
PIKELAND COMMUNITY UNIT SCHOOL DISTRICT #10  
PIKE AND CALHOUN COUNTIES, ILLINOIS  
July 19, 2017  
6:45 P.M.**

**#1  
CALL TO ORDER**

The July 19, 2017, Closed Session Review Committee meeting was convened at 6:45 p.m. at the Board Office.

**#2  
ROLL CALL**

Board members in attendance were recorded as follows:

PRESENT: Tara Bradshaw and Mike Gerard  
Others in attendance: Superintendent Paula Hawley

**#4a  
CLOSED SESSION**

Motion: Bradshaw    Seconded: Gerard

Went into Closed Session at 6:47 p.m. for the semi-annual review of Closed Session Minutes.

AYES:            Bradshaw and Gerard  
NAYES:         none  
ABSENT:        none  
Motion carried.

**#4c  
CLOSED SESSION**

Motion: Gerard        Seconded: Bradshaw

Came out of Closed Session at 7:10 p.m.

Recommended opening of the following Closed Session Minutes:

- November 19, 2008
- December 3, 2008
- September 19, 2012
- March 20, 2013

- April 17, 2013
- July 17, 2013
- September 17, 2014
- December 17, 2014
- Unknown date, 2014
- February 17, 2016
- March 16, 2016
- January 18, 2017

Recommended destroying Closed Session Tapes 18 months or older:

- July 15, 2015
- August 15, 2015
- September 16, 2015
- October 21, 2015
- November 18, 2015
- December 16, 2015

AYES: Bradshaw and Gerard

NAYES: none

ABSENT: none

Motion carried.

#5  
ADJOURNMENT

Closed Session Review Committee meeting adjourned at 7:11 p.m.



Mike Gerard, President

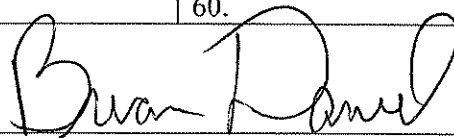
08-16-2017

Date

## EXECUTIVE SESSION RECORDINGS ELIGIBLE FOR DESTRUCTION

At the July 19, 2017, meeting of the Pikeland Board of Education, closed session recordings over 18 months old were approved for destruction. The following closed session recordings were destroyed:

Date	Date	Date
1. July 15, 2015	21.	41.
2. Aug 15, 2015	22.	42.
3. Sept. 16, 2015	23.	43.
4. Oct. 21, 2015	24.	44.
5. Nov. 18, 2015	25.	45.
6. Dec. 14, 2015	26.	46.
7.	27.	47.
8.	28.	48.
9.	29.	49.
10.	30.	50.
11.	31.	51.
12.	32.	52.
13.	33.	53.
14.	34.	54.
15.	35.	55.
16.	36.	56.
17.	37.	57.
18.	38.	58.
19.	39.	59.
20.	40.	60.

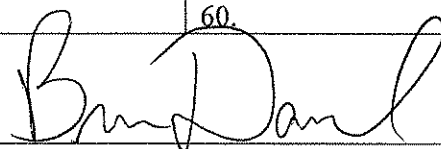


Pikeland #10 Secretary

**EXECUTIVE SESSION MINUTES ELIGIBLE FOR RELEASE TO THE PUBLIC**

At the July 19, 2017, meeting of the Pikeland Board of Education, executive session minutes were reviewed beginning with December 18, 1985, through June 21, 2017. The following closed session minutes were declared eligible for consideration to be opened to the public.

Date	Date	Date
1. Jan. 18, 2017	21.	41.
2. March 16, 2016	22.	42.
3. Nov. 19, 2008	23.	43.
4. Dec. 3, 2008	24.	44.
5. Feb. 19, 2016	25.	45.
6. Sept. 19, 2012	26.	46.
7. April 17, 2013	27.	47.
8. March 20, 2013	28.	48.
9. July 17, 2013	29.	49.
10. Dec. 17, 2014	30.	50.
11. Sept. 17, 2014	31.	51.
12. Date Unknown, 2014	32.	52.
13.	33.	53.
14.	34.	54.
15.	35.	55.
16.	36.	56.
17.	37.	57.
18.	38.	58.
19.	39.	59.
20.	40.	60.

  
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 Pikeland #10 Secretary