

**MINUTES OF THE REGULAR MEETING
BOARD OF EDUCATION
PIKELAND COMMUNITY UNIT SCHOOL DISTRICT #10
PIKE AND CALHOUN COUNTIES, ILLINOIS
SPECIAL MEETING
AUGUST 15, 2017
6:30 p.m.**

**#1
CALL TO ORDER**

The August 15, 2017, special meeting of the Pikeland Board of Education was convened at 6:30 p.m. in the Pikeland School Board Office.

**#2
ROLL CALL**

On a call of the roll by Secretary Pro Tempore Hoover the attendance was recorded as follows:

PRESENT: Gerard, Brokaw, Hoover, Myers, and Petty
ABSENT: Daniel and Bradshaw

**#3
APPROVAL OF AGENDA**

Moved: Brokaw Seconded: Petty

Approved the agenda as presented:

AYES: Gerard, Brokaw, Hoover, Myers, and Petty
NAYES: none
ABSENT: Daniel and Bradshaw
Motion carried.

**#5
CLOSED SESSION**

Moved: Petty Seconded: Myers

- 5a. Went into Closed Session at _____:
- For the purpose of self-evaluation, practices and procedures or professional ethics, while meeting with a representative of a state-wide association of which the district is a member (IASB).

AYES: Gerard, Brokaw, Hoover, Myers, and Petty
NAYES: none
ABSENT: Daniel and Bradshaw
Motion carried.

Mrs. Bradshaw arrived at 6:55 p.m.
Mr. Daniel arrived at 7:25 p.m.

#5
CLOSED SESSION

Moved: Myers Seconded: Hoover

5c. Came out of Closed Session at 9:08

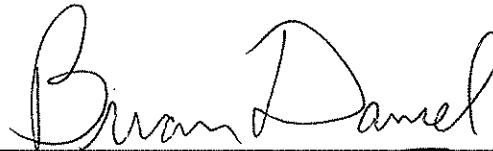
AYES: Daniel, Gerard, Brokaw, Hoover, Bradshaw, Myers, and Petty
NAYES: none
ABSENT: none
Motion carried.

#7
ADJOURNMENT

Moved: Bradshaw Seconded: Myers

Adjourned at 9:09 p.m.

AYES: Daniel, Gerard, Brokaw, Hoover, Bradshaw, Myers, and Petty
NAYES: none
ABSENT: none
Motion carried.



Brian Daniel, Secretary



Mike Gerard, President

08-16-2017

Date