

Princeville Community Unit School District #326



Mr. Shannon Duling

Superintendent

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Special Board Meeting Minutes November 16, 2011

Special Board Meeting Agenda

- 1) Meeting Called to Order TIME: 5:05 p.m.
- 2) Roll Call
Present: Darin Cowser, Chad Gardner, Sue Hefler, Ron Streitmatter
Absent: Cindy Loos (arrived 6:32 p.m.), Leslie Ptak (arrived 5:14 p.m.), Doug Streitmatter (arrived 5:09 p.m.)
- 3) Public Comment
None
- 4) Strategic Planning Session
 - a. Kuno information
- 5) Executive session for matters related to pending litigation and appointment, compensation, employment, discipline, dismissal and performance of specific employees of the District.

RECOMMENDATION: Motion to move into Executive session for matters related to pending litigation and appointment, negotiations, compensation, employment, discipline, dismissal and performance of specific employees of the District.

Motion: Doug Streitmatter 2nd: Chad Gardner

TIME: 6:50 p.m. Voice Vote: All in favor 7 Against 0 Motion: Carried

6) Return to Open Session

RECOMMENDATION: Motion to return to Open Session.

Motion: Ron Streitmatter 2nd: Doug Streitmatter

TIME: 6:55 p.m. Voice Vote: All in favor 7 Against 0 Motion: Carried

7) Motion to Adjourn.

RECOMMENDATION: Motion to adjourn.

Motion: Doug Streitmatter 2nd: Sue Hefler

TIME: 6:55 p.m. Voice Vote: All in favor 7 Against 0 Motion: Carried

Darin Cowser, President

Leslie Ptak, Secretary

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