

**SPECIAL BOARD MEETING
JANUARY 21, 2016**

A special meeting of the Grant Park Community Unit School District No. 6 Board of Education, Kankakee County, State of Illinois, was held on January 21, 2016, in the Middle School Library.

The meeting was called to order by President Dickson at 6:00 p.m.

Members present: Dave Dickson
Dale Hansen
Christine Horn
Jerry Loitz

Members absent: Jerry Fick
Tim Markland
Shari Ohm

Also present: Dr. John Palan, Superintendent
Mr. Perry Hill, IASB

Audience of 0

EXECUTIVE SESSION FOR BOARD SELF-EVALUATION WITH THE ILLINOIS ASSOCIATION OF SCHOOL BOARDS:

Motion was made by D. Hansen, seconded by C. Horn, at 6:01 p.m. to go into Executive Session for self-evaluation, practices and procedures or professional ethics, when meeting with a representative of a statewide association of which the public body is a member. 5 ILCS 120/2(c)(16). Roll Call: D. Hansen – yes; C. Horn – yes; J. Loitz – yes; and D. Dickson – yes. Motion carried unanimously.

RETURN TO REGULAR MEETING:

President Dickson declared the closed session over at 8:15 p.m. and the meeting would continue in Open Session.

APPROVAL OF EXECUTIVE SESSION MINUTES:

Motion was made by C. Horn, seconded by J. Loitz, at 8:16 p.m. to approve the Executive Session minutes as read. Roll Call: C. Horn – yes; J. Loitz – yes; D. Hansen – yes; and D. Dickson – yes. Motion carried unanimously.

ADJOURN:

Motion was made by D. Hansen, seconded by J. Loitz, at 8:17 p.m. to adjourn. Voice vote, all yes. Motion carried unanimously.

Jerry Fick
Secretary

Dave Dickson
President