

**LARAWAY C.C.S.D. 70-C
MINUTES
SPECIAL BOARD MEETING
JANUARY 9, 2016**

President Knight called the meeting to order at 9:41 a.m. The Pledge was recited.

PRESENT: Brass, Fleet, Hopkins, Knight and Matenaer

ABSENT: Rausch and Washington

ACTION ITEMS:

Mr. Brass moved, seconded by Mrs. Matenaer, "to accept the proposed settlement by the Will County Board of Review and property owner." On a roll call vote, Brass, Fleet, Hopkins, Knight and Matenaer voted aye. There were no nays. Motion passed 5-0.

Mr. Brass moved, seconded by Mrs. Matenaer, "to approve the new construction research by Dr. Joe Salmieri." On a roll call vote, Brass, Fleet, Hopkins, Knight and Matenaer voted aye. There were no nays. Motion passed 5-0.

SUPERINTENDENT'S REPORT:

A. Strategic Planning Meeting with Illinois Association of School Boards

ADJOURNMENT:

Mr. Brass moved, seconded by Mrs. Matenaer, "to adjourn the Special Board Meeting." On a roll call vote, Brass, Fleet, Hopkins, Knight and Matenaer voted aye. There were no nays. Motion passed 5-0.

Date

President, Mr. Knight

Date

Secretary, Mrs. Fleet