

**MINUTES OF THE SPECIAL MEETING OF
GENESEO COMMUNITY UNIT SCHOOL
DISTRICT #228 BOARD OF EDUCATION
648 N. CHICAGO STREET
GENESEO, ILLINOIS
HELD ON TUESDAY, JULY 9, 2019 AT 5:30 P.M.
IN THE GENESEO DISTRICT OFFICE MEETING ROOM**

PRESENT:

J. Ash
H. DeBrock
K. Ganson
B. Menendez
D. Olson
B. Snodgrass
K. Urick

ALSO PRESENT:

Dr. Adam Brumbaugh, Superintendent
Reatha Owen, Field Services Representative, IASB

Jill Patten, Recording Secretary

1. Mr. Snodgrass called the special meeting to order at 5:20 p.m.

Roll call was taken with seven members present (DeBrock, Menendez, Ash, Olson, Urick, Ganson, Snodgrass).

2. Mr. Snodgrass recognized visitors and asked for any public participation. None was heard.
3. IASB Field Services Director Reatha Owen- Setting District Goals and Directions.
4. Motion by Olson, seconded by Urick to approve Personnel Agenda as presented.

Motion carried by roll call vote of seven ayes, (Ganson, Menendez, Ash, Snodgrass, Olson, DeBrock, Urick).

5. Motion by DeBrock, seconded by Menendez to approve Board Meeting Dates/Times as presented. Time changed from 6:30 p.m. to 5:00 p.m. starting August 8, 2019

Motion carried by roll call vote of seven ayes, (Olson, Ganson, Snodgrass, Menendez, Ash, Urick, DeBrock).

5. 2019-20 Board Goals Discussion.
6. Policy review 7:70, 7:740. Section 1 to be reviewed in the future when revisions are complete.
7. Motion by DeBrock, seconded by Ganson to adjourn special meeting.

Motion carried by voice vote of seven ayes, (Snodgrass, Ash, Ganson, DeBrock, Urick, Menendez, Olson)

8. The meeting was adjourned at 8:44 p.m.

PRESIDENT

SECRETARY