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The Board of Education of Hamilton County Community Unit District No. 10 met in special session on the morning of December 26, 2018 at 8:00 a.m., in the Unit Office.

The meeting was called to order by Board President Dennis Lynch. Roll Call was as follows: Present – Steve Becker, Bob Gray, Tim Millenbine, Clint Ragan, Ellen Rubenacker, and Dennis Lynch. Absent – Jeff Lueke.

NEW BUSINESS-

Motion by Gray, second by Ragan to convene in executive session at 8:03 a.m. to discuss appointment, employment, compensation, discipline, performance or dismissal of a specific employee(s) or office of the public body, and pending litigation pursuant to 5 ILCS 120/2(c)(1). Roll Call Vote – Voting Yes – Gray, Ragan, Becker, Millenbine, Rubenacker, and Lynch. Motion carried.

Motion by Ragan, second by Becker to come out of executive session at 10:09 a.m. Roll Call Vote – Voting Yes – Ragan, Becker, Gray, Millenbine, Rubenacker, and Lynch. Motion carried.

Motion by Gray, second by Rubenacker to approve the minutes from executive session. Vote was taken by voice and motion carried.

Motion by Gray, second by Millenbine to adjourn. Vote was taken by voice, motion carried and the meeting adjourned at 10:15 a.m.

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Board President

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Board Secretary