

BOARD OF EDUCATION
ALTON COMMUNITY UNIT SCHOOL DISTRICT NO. 11
1854 EAST BROADWAY
ALTON, IL 62002
P R O C E E D I N G S
Special Board Meeting
August 7, 2017

The meeting was held at the Administrative Center, 1854 East Broadway, Alton, Illinois. Board President Edmond Gray called the meeting to order at 9:01 a.m.

Members of the Board who answered present were: Ed Gray, David Lauschke; Vivian Monckton, Barry Macias, Rosetta Brown and David Fritz. Absent: David Goins

Staff members who attended the meeting were: Mark Cappel, Superintendent; Kristie Baumgartner, Assistant Superintendent; Mary Schell, Director of Finance; Cathy Elliott, Director of Special Education, Dan Brynildsen, Director of Technology and Kara Twichell, Secretary to the Board of Education

Reading of Communications and Petitions

None

Approval of the Agenda

It was moved by Vivian Monckton, seconded by David Fritz and carried unanimously that the Board of Education approve the agenda of the special meeting of August 7, 2017.

Citizens' Statement:

None

Motion: To approve the Purchase of 500 Chromebooks: Option Addendum B and striking Addendum A

It was moved by Ms. Monckton, seconded by Mr. Lauschke and carried unanimously that the Board of Education approve the purchase of 500 Chromebooks.

Motion: Approval to Conduct a Closed Session Meeting

It was moved by Ms. Monckton, seconded by Mr. Lauschke and carried unanimously that the Board of Education adjourn to a closed session to:

- A. Discuss the appointment, employment, compensation, performance, or dismissal of specific employees of the district. 5 ILCS 120/2 (c)(1)

Motion: Approval to Resume in Open Session

It was moved by Ms. Monckton, seconded by Mr. Fritz and carried unanimously that the Board of Education would resume in Open Session.

The meeting adjourned at 9:34 a.m.

Board President

Board Secretary