

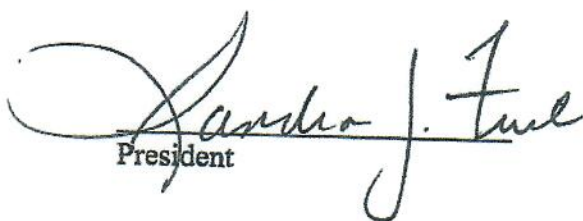
Waltonville Community Unit School District #1
School Board Meeting
Executive Session Minutes
December 17, 2020

Meeting called to order at 6:30 p.m. in the Waltonville High School Agriculture Room. Present: Anderson, Banach, Eastham, Frick, Norris and Walker. Fasset was also in attendance and was sworn in during the meeting by Board President Frick.

Motion by Walker, Seconded by Anderson at 6:58 p.m. to go into closed session for the purpose of discussing the appointment, employment, compensation, discipline, performance or dismissal of specific employees, specific individuals who serve as independent contractors, or specific volunteers of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee, a specific individual who serves as an independent contractor, or a volunteer of the District or against legal counsel for the District to determine its validity, and student discipline. Yea: Anderson, Banach, Eastham, Fasset, Frick, Norris and Walker. Nay: None. Motion carried.

Motion by Anderson, Seconded by Walker to come out of closed session at 7:59 p.m. Yea: Anderson, Banach, Eastham, Fasset, Frick, Norris and Walker. Nay: None. Motion carried.

Basis for the finding that litigation is probable or imminent, if applicable (5 ILCS 120/2(c)(11):
Nothing reported.



President



Secretary

The Board of Education, during its semi-annual review of closed session minutes, has decided these minutes no longer need confidential treatment. 5 ILCS 120/2.06(d).

These minutes are available for public inspection as of: _____

(Date)