

## **Minutes**

### **Special Board Meeting**

#### **Waverly Community School District #6**

#### **Waverly High School Faculty Work Room**

**Wednesday, March 2, 2016**

**6:00 p.m.**

1. The Board of Education of Community School District #6, Morgan, Sangamon, and Macoupin Counties, Illinois met for a special board session on March 2, 2016 at 6:00 p.m. in the Teacher's workroom of the Waverly High School.

Board President Nancy Heriford called the special meeting to order at 6:00 p.m. and the Pledge of Allegiance was recited.

2. Upon roll being called, the following members were present: Matt Couturiaux, Joe Sutera, Nancy Heriford, and Gail Turner. Ted Mies entered the room at 6:07 p.m. and Valerie Duewer entered the room at 6:10p.m.
3. Joe Sutera moved, Matt Couturiaux seconded to adopt the agenda. Roll Call: All ayes.
4. Communication
  1. Introduction of teachers and board members
  2. Opportunity of visitors to address the School Board concerning any agenda topic other than personnel. No comments were made.
5. Executive Session
  1. Matt Couturiaux moved and Gail Turner seconded to enter into executive session at 6:04 p.m. Roll Call: All ayes.
  2. Matt Couturiaux moved, Ted Mies seconded to return to open session at 9:02 p.m. Roll Call: all ayes.
6. Adjournment
  1. Joe Sutera moved, Valerie Duewer seconded to adjourn the meeting at 9:03 p.m. Roll Call: all ayes.
  2. Next Regular Board Meeting is March 9, 2016 at 7:00 p.m.

Date \_\_\_\_\_

Board President \_\_\_\_\_

Board Secretary \_\_\_\_\_