MINUTES OF AN SPECIAL MEETING OF THE BOARD OF EDUCATION OF
MERCER COUNTY SCHOOL DISTRICT #404,
MERCER, HENDERSON, & ROCK ISLAND COUNTIES, ILLINOIS.

The Board of Education of Mercer County School District #404, Mercer, Henderson, & Rock Island Counties, Illinois, convened at an Special Meeting for Board Self Evaluation at the District Office, 1002 SW 6th Street, Aledo, IL 61231, Monday, May 14, 2018 at 6:06 p.m.

Members Present upon Roll Call: Balmer, Chiles, Dillavou, Frieden, Smock, and Wagner. Yates arrived at 6:38 PM
Also In Attendance: Superintendent Scott Petrie
Public in Attendance: none

A quorum was present. Board President Wagner presided. Minutes were taken by Secretary Bill Smock.

RECORD OF VOTES

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CLOSED SESSION

1. There was a motion by Balmer, seconded by Chiles, to go into Closed Session for Self Evaluation at 6:10PM.
   Self Evaluation
   Self evaluation, practices and procedures or professional ethics, when meeting with a representative of a statewide association of which the District is a member. 5 ILCS 120/2(c)(16).
   Roll Call: 6 Ayes, 0 Nays. Motion carried.

OPEN SESSION

2. There was a motion by Chiles, seconded by Dillavou, to come out of Closed Session at 8:29 PM.
   Majority of Ayes by Voice Vote. Motion carried.

MOTION TO ADJOURN

3. There was a motion by Frieden, seconded by Balmer, to adjourn at 5:29 pm.
   Roll Call: 7 Ayes, 0 Nays. Motion carried.

__________________________________________
President, Board of Education

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Secretary, Board of Education

Approved: ________________________________