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 a Special Meeting at the District Office, 1002 SW 6th Street, Aledo, IL 61231, Monday, February 12, 2018 at 5:35 p.m.

Members Present upon Roll Call: Chiles, Balmer, Dillavou, Smock, Wagner. and Yates.
Also In Attendance: Superintendent Scott Petrie

A quorum was present. Board President Wagner presided.

Record of Votes

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CLOSED SESSION
1. There was a motion by Balmer, seconded by Yates, to go into Closed Session for Consideration of School Board Applicants.

The selection of a person to fill a public office, as public office is defined in the Open Meetings Act, or to fill a vacancy in a public office when the public body is given the power to appoint under law or the discipline, performance or removal of the occupant of a public office when the public body is given power to remove the occupant under law. 5 ILCS 120/2(c)(3).

Roll Call: 6 Ayes, 0 Nays. Motion carried.

OPEN SESSION
2. There was a motion by Chiles, seconded by Yates, to come out of Closed Session.

Majority of Ayes by Voice Vote. Motion carried.

MOTION TO ADJOURN
3. There was a motion by Chiles, seconded by Balmer, to adjourn at 6:23pm.

Majority of Ayes by Voice Vote. Motion carried.

Submitted By: ________________________________  
Recording Secretary

______________________________  
President, Board of Education

______________________________  
Secretary, Board of Education

Approved: ________________________________