

**EASTLAND SCHOOL DISTRICT #308
SPECIAL MEETING - CLOSED SESSION
SUPERINTENDENT SEARCH INTERVIEWS
November 5, 2018 5:58 p.m.
Lorrie Heeren, Presiding**

MEMBERS PRESENT: Diann Cassens, Lorrie Heeren, Brian Heldt, Karl Henze, Anthony Preston, Steven Snider, and Jennifer Sturtevant.

ADMINISTRATORS PRESENT: Monica Burkholder

OTHERS PRESENT: Amy Jones

CLOSED SESSION:

A motion was made by **Heldt** and seconded by **Snider** to enter into closed session at 6:00 p.m. to:

- the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity. 5 ILCS 120/2 (c) (1), as amended by A.A. 93-0057

Roll call vote showed Cassens, Heeren, Heldt, Henze, Preston, Snider, and Sturtevant voting aye. **Motion carried.**

A motion was made by **Henze** and seconded by **Heldt** to exit closed session at 8:20 p.m. and return to open session.

Voice vote showed all ayes. **Motion carried.**

A motion was made by **Heldt** and seconded by **Cassens** to approve closed session minutes. Voice vote showed all ayes. **Motion carried.**

ADJOURNMENT:

A motion was made by **Heldt** and seconded by **Heeren** to adjourn at 8:21 p.m. Voice vote showed all ayes. **Motion carried.**

These minutes are not official until approved by the Board of Education.

Lorrie Heeren, President

Jennifer Sturtevant, Secretary