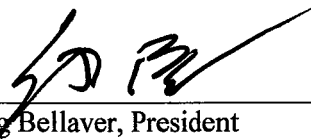


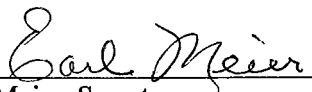
MINUTES —SPECIAL MEETING – MARCH 29, 2017

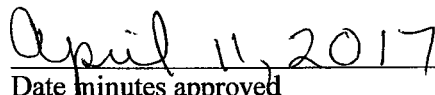
- 1) The special meeting of the Hillsboro Community Unit School District No. 3 Board of Education was called to order by President Greg Bellaver, at the Hillsboro Unit Office, at 7:00 p.m.
- 2) The following members of the Hillsboro Board answered present to roll call: Barbara Adams, Matt Lentz, Earl Meier, Bryce Rupert, Dan Wilson, and Greg Bellaver. Dean Lee was absent.
- 3) Agenda Item. 2.0. Executive Session  
Upon a motion by Vice Pres. Adams, seconded by Dan Wilson, move to go into executive session at 7:02 p.m. for the purpose of litigation and considering the appointment, employment, compensation, discipline, performance, or dismissal of specific employees. Voice vote. Motion carried.
- 4) Agenda Item 2.0. Executive Session.  
Upon a motion by Vice Pres. Adams, seconded by Earl Meier, move to go out of executive session at 9:19 p.m. Voice vote. Motion carried.
- 5) Agenda Item 3.0. Adjournment.  
Upon a motion by Vice Pres. Adams, seconded by Matt Lentz, move to adjourn. Voice vote. Motion carried.

Meeting adjourned at 9:20 p.m.

Hillsboro, Illinois  
March 29, 2017

  
\_\_\_\_\_  
Greg Bellaver, President  
Board of Education

  
\_\_\_\_\_  
Earl Meier, Secretary  
Board of Education

  
\_\_\_\_\_  
Date minutes approved