NORTHWESTERN COMMUNITY UNIT SCHOOL DISTRICT NO. 2 BOARD OF EDUCATION 30953 Route 111 Palmyra, Illinois 62674

SPECIAL BOARD MEETING JUNIOR/SENIOR HIGH LIBRARY Wednesday, March 3, 2021 7:00 P.M.

The Special Board Meeting of the Northwestern Board of Education was held on Wednesday, March 2, 2021, in the Junior/Senior High Library with President Brock Campbell presiding. Linda Eades led in prayer.

Those attending the meeting were: Lisa Meisenheimer, John Murphy, Jason Waters, Tasha Lancaster, Brock Campbell, Becky Camerer and Linda Eades.

Others attending the meeting were: Superintendent Kevin Bowman.

A motion was made by Linda Eades and seconded by Jason Waters to enter into executive session for the purpose of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees. 7:02 p.m. Others attending were Kevin Bowman. Those voting yes were Brock Campbell, Linda Eades, Tasha Lancaster, Jason Waters, Becky Camerer, Lisa Meisenheimer and John Murphy. Motion carried.

A motion was made by Jason Waters and seconded by Lisa Meisenheimer to return to open session at 7:45 p.m. Those voting yes were Becky Camerer, Lisa

Meisenheimer, John Murphy, Linda Eades, Tasha Lancaster, Brock Campbell and Jason Waters. Motion carried.

A motion was made by Jason Waters and seconded by John Murphy to approve the Resolution authorizing the Board President and Secretary to provide Karie Pollard a Notice to Remedy as presented. Those voting yes were Jason Waters, Becky Camerer, Brock Campbell, Lisa Meisenheimer, John Murphy, Linda Eades and Tasha Lancaster. Motion carried.

A motion was made by Linda Eades and seconded by Becky Camerer to a	.djou	ırn
the meeting at 7:47 p.m. Motion carried.		
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 President
Secretary