

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF EDUCATION
OF FISHER COMMUNITY UNIT SCHOOL DISTRICT #1
HELD AT THE FISHER GRADE SCHOOL
February 6, 2017
6:30 p.m.

A special board meeting of the Board of Education of Fisher Community Unit School District #1 was held at the Fisher Grade School Library on Monday, February 6, 2017.

The meeting was called to order by President Leonard Delaney, at 6:35p.m.

Those present were: Leonard Delaney, Janice Douglas, Mike Estes, Lesa Lammle, Mike Rice, Tiffany Rushing, and Superintendent Thompson.

Those absent were: Todd Cotter.

Visitors present: None.

Motion was made by Tiffany Rushing and seconded by Janice Douglas to approve the agenda. Voice Vote. Motion carried unanimously.

Public Comment: None.

Motion was made by Lesa Lammle and seconded by Tiffany Rushing to enter into executive session at 6:37p.m.p.m. for discuss of negotiations with FEA.

Motion was made by Tiffany Rushing and seconded by Janice Douglas to re-enter open session and adjourn at 7:35p.m. Voice Vote. Motion carried unanimously.

Leonard Delaney, President

Janice Douglas, Secretary