The meeting was called to order at 6:00 p.m. Members present: Kiah, Bierman, Sutton, Adams, Shouse, Thompson, and Colvin. There were no comments or correspondence.

Member Colvin moved, and member Kiah seconded, to hold a closed meeting for the purpose of discussing the appointment, employment, compensation, discipline, performance, or dismissal of specific employees, pursuant to 5 ILCS 120/2(c)(1). Members voting “yes”: Kiah, Bierman, Sutton, Adams, Shouse, Thompson, and Colvin. Members voting “no”: none. Motion carried.

The Board returned to open session at 8:45 p.m. and the meeting was continued to December 31, 2012 at 9:00 a.m.

The meeting was called to order at 9:00 a.m. on Monday, December 31, 2012. Members present: Kiah, Bierman, Sutton, Adams, Shouse, Thompson, and Colvin. There were no comments or correspondence.

Member Colvin moved, and member Kiah seconded, to hold a closed meeting for the purpose of discussing the appointment, employment, compensation, discipline, performance, or dismissal of specific employees, pursuant to 5 ILCS 120/2(c)(1). Members voting “yes”: Kiah, Bierman, Sutton, Adams, Shouse, Thompson, and Colvin. Members voting “no”: none. Motion carried.

The Board returned to open session at 2:13 p.m. and the meeting was continued to January 2, 2013, at 6:00 p.m.

The meeting was called to order at 6:00 p.m. on Wednesday, January 2, 2013. Members present: Kiah, Bierman, Sutton, Adams, Shouse, Thompson, and Colvin. There were no comments or correspondence.

Member Colvin moved, and member Kiah seconded, to hold a closed meeting for the purpose of discussing the appointment, employment, compensation, discipline, performance, or dismissal of specific employees, pursuant to 5 ILCS 120/2(c)(1). Members voting “yes”: Kiah, Bierman, Sutton, Adams, Shouse, Thompson, and Colvin. Members voting “no”: none. Motion carried.

The Board returned to open session at 8:10 p.m.

Member Colvin moved, and member Sutton seconded, to adjourn at 8:11 p.m. Motion carried by voice vote.