Board President Jill Myers called the meeting to order at 1:00 p.m. in Conference A at the District Administrative Service Center. Roll was taken with the following members present: Adams, Gray, Kapale, La Prad, Myers, and Thompson. Member Torrance was absent.

Member Adams moved, and member Gray seconded, to adopt a resolution granting a temporary construction easement to the City of Macomb for construction of new sidewalks at MacArthur Early Childhood Center. Members voting “yes”: Kapale, Gray, Adams, Myers, Thompson, and La Prad. Members voting “no”: none. Motion carried.

At 1:07 p.m., member Thompson moved, and member Adams seconded, to hold a closed meeting for the purpose of discussing student discipline, pursuant to 5 ILCS 120/2(c)(9). Members voting “yes”: Kapale, Gray, Adams, Myers, Thompson, and La Prad. Members voting “no”: none. Motion carried.

The Board returned to open session at 1:36 p.m. Member Adams moved, and member La Prad seconded, to adjourn at 1:37 p.m. Motion carried by voice vote.