RIVER BEND COMMUNITY UNIT SCHOOL DISTRICT #2 1110 3RD STREET FULTON, IL 61252 BOARD OF EDUCATION MINUTES OF THE SPECIAL JANUARY 24, 2023, BOARD MEETING

River Bend Community Unit School District #2

January 24, 2023

A Special Meeting of the Board of Education of River Bend Community Unit School District #2, Whiteside County, Illinois, was held on January 24, 2023, in the River Bend District Office. The purpose of this special meeting was for the superintendent's evaluation.

President Portz called the Special Meeting to order at 6:00pm. Member Simmons was appointed Secretary Pro-Tem. Upon roll call by the Secretary Pro-Tem, the following members were present: Chris Barnett, Andrew Meyers, Jane Orman-Luker, Dan Portz, Jay Ritchie, and Mary Simmons; Absent: Eric Fish; Others Present: None.

President Portz led all present in the Pledge of Allegiance.

President Portz welcomed all visitors: None

President Portz asked if anyone would like to speak as part of public forum. There was no public comment.

It was moved by Member Ritchie, seconded by Member Meyers, to go into closed session for the purpose of discussing matters concerning the appointment, employment, compensation, discipline, performance, or dismissal of specific employees, specific individuals who serve as independent contractors or volunteers of the public body and superintendent's evaluation at 6:38pm. Roll Call Vote.

Member Barnett, yea	Member Portz, yea
Member Meyers, yea	Member Ritchie, yea
Member Orman-Luker, yea	Member Simmons, yea
tion Carried	

Motion Carried.

(Member Fish entered during closed session at 6:45pm)

(Dr. Hogue entered during closed session at 7:20pm)

It was moved by Member Orman-Luker, seconded by Member Barnett, to come out of closed session for the purpose of discussing matters concerning the appointment, employment, compensation, discipline, performance, or dismissal of specific employees, specific individuals who serve as independent contractors or volunteers of the public body and superintendent's evaluation at 8:19pm, Roll Call Vote.

Member Barnett, yea Member Fish, yea Member Meyers, yea Member Orman-Luker, yea n Carried Member Portz, yea Member Ritchie, yea Member Simmons, yea

Motion Carried.

It was moved by Member Orman-Luker, seconded by Member Barnett, to adjourn the meeting at 8:36pm. Voice Vote, all yea.

Dan Portz, President Board of Education River Bend Unit District #2 Whiteside County Eric Fish, Secretary Board of Education River Bend Unit District #2 Whiteside County