Community Unit School District No. 316

340 So. 11th Street Warsaw, Illinois 62379 Phone 217-256-4281

SPECIAL MEETING BOARD OF EDUCATION

WEDNESDAY, November 30, 2022 – 6:00 P.M.

The Special Meeting of the Community Unit School District #316 Board of Education was called to order at 6:01 p.m. on November 30, 2022, by Vice President Tom Mecklenburg for the purpose of the Health, Life, Safety Amendment and Board Resolution. On roll call: Mr. Lucie, here (on phone); Mrs. Ruskell-Lamer, here; Mrs. Cameron, here; Mr. Conkright, here; Mr. Mecklenburg, yes; Mr. Jacquot, here; Ms. Yuskis, absent.

Public Comment to Agenda: None

Board Discussion and Action

A motion was made Mrs. Ruskell-Lamer, seconded by Mr. Conkright, to approve the Health, Life, Safety Amendment and Board Resolution. On roll call: Mrs. Cameron, yes; Mr. Conkright, yes; Mr. Mecklenburg, yes; Mr. Jacquot, yes; Ms. Yuskis, absent, Mr. Lucie, yes; Mrs. Ruskell-Lamer, yes. The motion carried.

A motion was made by Mrs. Ruskell-Lamer, seconded by Mrs. Cameron, to adjourn the meeting at 6:32 p.m. A voice vote was taken, and the motion passed.

President	Secretary