# <u>WEDNESDAY, JUNE 6, 2018 @ 6:00 P.M. -</u> PEOTONE HIGH SCHOOL - MEDIA CENTER

### **ROLL CALL:**

At 6:00 p.m., Vice President, Mr. Uthe called the Special Board Meeting to order and requested all who are present to stand and recite the Pledge of Allegiance. A roll call was taken and the following members answered aye (6); Mr. Uthe, Mrs. Becker, Mrs. Moe, Mr. Douglas, Mr. Bettenhausen and Mrs. Thatcher. Mrs. Robinson was absent from the Special Board Meeting.

#### ALSO PRESENT:

Dr. Charles Vitton, Mr. Craig Fantin and Mrs. Wendy Bean.

#### **VISITOR'S LOG:**

No one signed the Visitors' Log.

#### SPEAKER'S LOG:

No one signed the Speaker's Log.

#### FOR ACTION:

2018-2019 Student Handbooks.

Mr. Craig Fantin presented to the Board, copies of the updated student handbook pages - with the changes highlighted in yellow. The Board asked Mr. Fantin if there were any additional changes made to the handbook. Mr. Fantin replied "No, there are no additional changes or corrections". Mr. Uthe asked the Board if they had any further questions or concerns regarding the student handbooks, and the Board replied "No".

Mr. Uthe made a motion to approve the 2018-2019 student handbooks. Mrs. Moe and Mrs. Thatcher seconded the motion and on a roll call vote the following members answered aye (6); Mr. Uthe, Mr. Bettenhausen, Mrs. Moe, Mr. Douglas, Mrs. Becker and Mrs. Thatcher.

## ADJOURNMENT:

At 6:03 p.m. Mr. Uthe moved that the meeting be adjourned. Mrs. Moe and Mrs. Thatcher seconded the motion and on a voice vote the following members answered aye (6); Mr. Uthe, Mrs. Moe Mr. Douglas, Mrs. Becker, Mr.

Bettenhausen and Mrs. Thatcher.

Richard Uthe, Vice President

Cathy Cuculich, Reporter