

V.C.U.S.D. #203
1109 North Eighth Street
Vandalia, IL 62471

Special Board Meeting
Tuesday, December 5, 2017
Dist. Board Room, 7:00 a.m.

Special Board Meeting Minutes

The Special Board of Education Meeting was called to order at **7:00** a.m. with the following members present:

Mr. Campbell Mr. Hall Mr. Lawson
Mr. Smith Mrs. Wasmuth Mr. Palmer

Not Present: Mrs. Goldsmith

Public Comments: None

1. Mr. Lawson moved and Mr. Hall seconded to go into Executive Session at 7:01 a.m. to discuss personnel.

Voting Yes:

Mr. Hall Mr. Lawson Mr. Smith
Mrs. Wasmuth Mr. Campbell Mr. Palmer

Voting no: None. Motion carried.

2. Mr. Hall moved and Mr. Campbell seconded to return to Open Session at 7:05 a.m.

Voting Yes:

Mr. Lawson Mr. Smith Mrs. Wasmuth
Mr. Campbell Mr. Hall Mr. Palmer

Voting no: None. Motion carried.



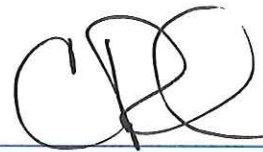
3. Mrs. Wasmuth moved and Mr. Lawson seconded the approval of the Resignation Agreement between Richard E. Well II, (hereinafter, "Superintendent") and the Board of Education of the Vandalia Community Unit School District No. 203, (hereinafter, "Board of Education")

Voting Yes:

Mr. Smith Mrs. Wasmuth Mr. Campbell
Mr. Hall Mr. Lawson Mr. Palmer

Voting no: None. Motion carried.

4. Mr. Smith moved and Mr. Campbell seconded to adjourn the meeting at 7:06 a.m. by acclamation.



President



Secretary