

Board Self Evaluation  
Monday, June 12, 2023 5:00 PM Central

Media Center  
300 S Harrison  
Colfax, IL 61728

Katelyn Hamlow: Present  
Andrew Harper: Present  
Jeff Harris: Present  
Kevin Mason: Present  
Jamison Mosley: Present  
Pam Rathke: Present

Present: 6.

Others Present: Superintendent, Erik Young and Reatha Owen

## **I. ROLL CALL AND CALL TO ORDER**

## **II. PLEDGE OF ALLEGIANCE**

## **III. OPPORTUNITY FOR PUBLIC COMMENT ON ANYTHING ON OR NOT ON THE AGENDA**

**Those wishing to speak should sign in and indicate their desire to speak. Speakers will be in the order of sign-up.**

**Board Policy 2:230 - Public Participation at School Board Meetings and Petition to the Board**

## **IV. EXECUTIVE SESSION**

- To discuss Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees; Collective Negotiations Matters; Selection of a Person to Fill a Public Office; Purchase or Lease of Real Property; Sale or Lease of Property; Security Procedures; Student Discipline; Matters Related to Individual Students; Litigation; Self Evaluation, Practices and Procedures; and Minutes of Meetings Lawfully Closed pursuant to Statute Section 5 ILCS 120/2 [c] 1, 2, 3, 5, 6, 8, 9, 10, 11, 14, 16, 21**

Andrew Harper moved and Kevin Mason seconded that the approval of Go into Executive Session to discuss topics listed as exceptions for closed meetings of the Open Meeting Act. Vote. Carried

Katelyn Hamlow: Yea, Andrew Harper: Yea, Jeff Harris: Yea, Kevin Mason: Yea, Jamison Mosley: Yea, Pam Rathke: Yea

Yea: 6, Nay: 0

### **IV.A. Discussion**

### **IV.B. Come out of Executive Session**

Katelyn Hamlow moved and Andrew Harper seconded that the approval of Come out of Executive Session. Vote. Carried

Katelyn Hamlow: Yea, Andrew Harper: Yea, Jeff Harris: Yea, Kevin Mason: Yea, Jamison Mosley: Yea, Pam Rathke: Yea

Yea: 6, Nay: 0

IV.C. Approve and Seal the minutes of the Executive Session

Kevin Mason moved and Andrew Harper seconded that the approval of Approve and Seal the minutes of the Executive Session. Vote. Carried

Katelyn Hamlow: Yea, Andrew Harper: Yea, Jeff Harris: Yea, Kevin Mason: Yea, Jamison Mosley: Yea, Pam Rathke: Yea

Yea: 6, Nay: 0

#### **V. ADJOURNMENT**

Katelyn Hamlow moved and Kevin Mason seconded that the approval of Meeting adjourned at 8:05 pm. Vote. Carried

Katelyn Hamlow: Yea, Andrew Harper: Yea, Jeff Harris: Yea, Kevin Mason: Yea, Jamison Mosley: Yea, Pam Rathke: Yea

Yea: 6, Nay: 0