

**Special Board Meeting, December 10, 2019 at 5:30 p.m.**

The meeting was called to order at 5:30 p.m. by Board President S. Sullivan.

Roll call: J. Hastings, J Powers, J. Reick, L. Rewerts, D. Ruder, S. Sullivan, Supt. Decman, and Dr. Nakia Hall from Illinois Association of School Boards Consulting.

There was a discussion / presentation from Dr. Hall regarding strategic planning for the district.

A motion to adjourn was made by J. Hastings and was seconded by J. Powers. J. Hastings, aye; J. Powers, aye; J. Reick, aye; L. Rewerts, aye; D. Ruder, aye; S. Sullivan, aye.

Ayes 6

Nays 0

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President

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Secretary