

The scheduled Special Meeting of the Germantown Hills School District #69  
Board of Education June 5, 2017 was called to order at 6:00 p.m.  
by its President, Steve Nauman

Pledge of Allegiance

Members Present:       S. Nauman                               D. Mair  
                              L. Edwards                              S. Nafziger  
                              J. Hunt  
                              R. Baker  
                              J. Hanks

Members Absent: E. McAllister and G. Weinman

**RECOGNITION OF VISITORS, PUBLIC COMMENT AND CORRESPONDENCE**

No visitors, public comment or correspondence

**CLOSED SESSION**

A motion was made by L. Edwards with a second by J. Hanks to enter closed session at 6:04 p.m. to discuss the appointment, employment, compensation, performance or dismissal of specific employees of the public body pursuant to 5 ILCS 120/2 ( c ) (1).

Voice Vote - Motion Passed

A motion was made by L. Edwards with a second by S. Nauman to leave closed session at 8:02 p.m.

Voice Vote - Motion Passed

**ADJOURNMENT**

A motion was made by L. Edwards with a second by J. Hanks to adjourn the board meeting at 8:03 p.m.

Voice Vote – Motion Passed

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President  
Steve Nauman

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Secretary  
Jason Hunt