

**MINUTES OF THE SPECIAL MEETING OF THE BOARD OF EDUCATION OF
CREVE COEUR SCHOOL DISTRICT NO. 76, HELD AT LITCHFIELD BUILDING,
400 N. HIGHLAND ROAD, CREVE COEUR, ILLINOIS, ON AUGUST 11, 2022**

President Bailey called the meeting to order at 5:45 p.m. Answering roll call were Randy Giddens, Brenda Keogel, Amber Pilkington, Valerie Ragon, Pam Greiner, and Linda Bailey. Absent was none. Also present was Superintendent Johnson.

There were no visitors present.

Closed Session

Mrs. Ragon, seconded by Mrs. Greiner, made the motion to enter into executive session for Interview of Potential Board of Education Member, Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employee(s) of the Public Body at 5:47 p.m. ROLL CALL VOTE Yeas were Giddens, Keogel, Pilkington, Ragon, Greiner and Bailey. Nays were none. Motion carried.

(WHEREUPON THE BOARD ENTERED INTO EXECUTIVE SESSION AT 5:47 P.M.)

Resume Regular Session

Mrs. Bailey, seconded by Mrs. Greiner, made the motion to resume regular session at 7:45 p.m. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington. Ragon, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Greiner, seconded by Mrs. Pilkington, made the motion to employ Sarah Carrell as a teacher for the 2022-2023 school year. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, Ragon, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Bailey, seconded by Mrs. Greiner, made the motion to adjourn the meeting at 8:47 p.m. ROLL CALL VOTE-Yeas were Giddens, Keogel, Pilkington, Ragon, Greiner and Bailey. Nays were none. Motion carried.

(WHEREUPON THE BOARD ADJOURNED THE MEETING AT 8:47 P.M.)

PRESIDENT BAILEY

SECRETARY GREINER