MINUTES OF THE SPECIAL MEETING OF THE UNITY POINT BOARD OF EDUCATION Saturday, August 12, 2017, 8:30 a.m.

The special meeting of the Unity Point Board of Education was called to order at 8:30 a.m. by the president, D.W. Presley, with the following members present: D.W. Presley, Marissa Baxter, Sylvia Thoms, Morteza Daneshdoost and John Longueville. Others present were Lori James-Gross, Leslie Varble, Mary Beth Goff, Bill Laser, Patrick Rice, Randy Thoms, Kerry Glenn, Christine Evans, Tina Shingleton, Chris Rogers, Maria Deaton, Jason Devin, Julie VanWinkle, Paige Born, Melissa Steeb, Alexis Brown, Peggy Ebbs, Jan Radtke, Chris Midden, Amy Bergman, Sara Lipe, Ulli Tragoudas and Michelle Pritchard.

John Longueville made the motion, seconded by Sylvia Thoms to approve the Agenda. Motion carried 5-0 with all voting yea.

D.W. Presley recognized guests and visitors that were present.

Dr. Patrick Rice of the Illinois Association of School Boards conducted the Community Retreat that included setting District goals and determining future priorities.

D.W. Presley made the motion, seconded by John Longueville to adjourn the meeting at 12:40 p.m. Motion carried 5-0 with all voting yea.

Marissa Baxter, Secretary