



**Minutes of a Special Meeting of the Board of Education
Oswego Community Unit School District 308
Kendall, Kane and Will Counties
February 1, 2023**

The Board of Education of Community Unit School District 308, Kendall, Kane and Will Counties, Illinois, met in a special session in the Community Room at Oswego East High School.

Note for file: *All roll call votes are shown in alphabetical order in these minutes; however, during the Board Meeting votes are called out in accordance with Board Policy 2:220*

1. Call to Order – Public Session (5:00 pm)

The meeting was called to order at 5:01 p.m. by President LaTonya Simelton

1.1 Roll Call:

Upon Roll Call the following members answered present:

Dominick Cirone, Lauri Doyle, Eugene Gatewood, Jennifer Johnson, Jared Ploger, LaTonya Simelton, Alison Swanson

Members Absent (at roll call):

None

Recording Secretary:

Ursula Studer

1.2 Pledge of Allegiance

Pledge of Allegiance was led by Board President LaTonya Simelton

2. Information and Discussion

2.1 Superintendent Search Firm Presentations

- Ray & Associates (Virtual)
- School Exec Connect
- BWP

The Search Firms were asked beforehand to address a number of topics that the Board wanted to see in each presentation. Each Board member also received questions to ask in case they were not already answered in the presentation.

There was some time for discussion after each presentation and/or to fill out the rubric that they received. The Search Firms were told that a decision would be made at the February 6 meeting.

All 3 Search Firm presentations, including audio, can be found at the following link:
<https://go.boarddocs.com/il/oswego308/Board.nsf/Public>

3. Public Comment

3.1 Opportunity for the Public to address the Board of Education
There was no public comment this evening.

4. Board Member Comments

4.1 Board Member Comments
There were no Board member comments this evening.

5. Closed Session

5.1 Enter Closed Session under statute(s): 5 ILCS 120/2(c)(1) The appointment, employment, compensation, discipline, performance or dismissal of certain employees and individuals

A motion was made by Ms. Jennifer Johnson, second by Mr. Jared Ploger, to enter Closed Session under statute(s): 5 ILCS 120/2(c)(1) The appointment, employment, compensation, discipline, performance or dismissal of certain employees and individuals

Final Resolution: Motion Carried 7-0

Aye: Mr. Dominick Cirone, Ms. Lauri Doyle, Mr. Eugene Gatewood, Ms. Jennifer Johnson, Mr. Jared Ploger, Ms. LaTonya Simelton, Ms. Alison Swanson

The Board of Education entered closed session at 7:11 p.m.

5.2 Return to Open Session

A motion was made by Ms. Jennifer Johnson, second by Mr. Eugene Gatewood, to return to Open Session.

Final Resolution: Motion Carried 7-0

Aye: Mr. Dominick Cirone, Ms. Lauri Doyle, Mr. Eugene Gatewood, Ms. Jennifer Johnson, Mr. Ploger, Ms. LaTonya Simelton, Ms. Alison Swanson

The Board of Education returned to open session at 8:03 p.m.

6. Adjournment

6.1 Adjourn

A motion was made by Ms. Jennifer Johnson, second by Mr. Eugene Gatewood, to adjourn.

All were in favor unanimously to adjourn.

Final Resolution: Motion Carried 7-0

Aye: Mr. Dominick Cirone, Ms. Lauri Doyle, Mr. Eugene Gatewood, Ms. Jennifer Johnson, Mr. Jared Ploger, Ms. LaTonya Simelton, Ms. Alison Swanson

Meeting Adjourned at 8:05 p.m.

Attest: _____

President

Secretary