

**PROVISO AREA FOR EXCEPTIONAL CHILDREN
SPECIAL GOVERNING BOARD MEETING
PAEC CENTER – 6:00 PM
JANUARY 25, 2018**

MINUTES

I. ROLL CALL

Ms. O'Connell, President of the Board, called the meeting to order at 6:04 PM.

Roll Call:

District 87	Ms. O'Connell	Present
District 88	Ms. Clark Smith	Present
District 92	Ms. Joiner-Herrod	Present
District 93	Ms. Johnson	Present
District 209	Mr. Wagner	Present

II. AUDIENCE PARTICIPATION

None

III. CLOSED SESSION

Mr. Wagner moved to convene into Closed Session at 6:04 PM, under Section 2 (c)(1) of the Open Meetings Act to discuss the employment, compensation, discipline, performance, or dismissal of specific employee(s) of the public body as presented, with any action resulting from such discussion to be taken in Open Session as presented.

Ms. Johnson seconded the motion.

Roll Call:

District 87	Ms. O'Connell	Aye
District 88	Ms. Clark Smith	Aye
District 92	Ms. Joiner-Herrod	Aye
District 93	Ms. Johnson	Aye
District 209	Mr. Wagner	Aye

5 Ayes
Motion Carried

Members returned to Open Session at 7:39 PM.

Ms. Joiner-Herrod moved to terminate the employment of Darryl Washington-Hardy, effective January 25, 2018, as presented. Mr. Wagner seconded the motion.

Roll Call:

District 87	Ms. O'Connell	Aye
District 88	Ms. Clark Smith	Aye
District 92	Ms. Joiner-Herrod	Aye
District 93	Ms. Johnson	Aye
District 209	Mr. Wagner	Aye

5 Ayes
Motion Carried

III B

IV. ADJOURNMENT


Ms. Johnson moved to adjourn the meeting at 7:41 PM for lack of further items to discuss. Mr. Wagner seconded the motion.


Roll Call:

District 87	Ms. O'Connell	Aye
District 88	Ms. Clark Smith	Aye
District 92	Ms. Joiner-Herrod	Aye
District 93	Ms. Johnson	Aye
District 209	Mr. Wagner	Aye

5 Ayes
Motion Carried

Respectfully submitted,


Peg O'Connell
President of the Governing Board


~~Dorothy Clark Smith~~
Secretary of the Governing Board
NEO WAGNER
VICE PRESIDENT

MB/lc