

**Dist. 205 Special Board of Education Mtg
July 25, 2018
7:00 pm – 10:23 pm**

**No Blum or Caforio
Public: 1 Staff: 2 Press: 2
Observer: J. Dorner**

The agenda stated: Special Board of Education Meeting - 7:00 p.m. (immediately after roll call the Board will go into closed session which is expected to last at least 30 minutes or more).

The Board was in closed session from approximately 7:00 p.m. Agenda did not state for what purpose. Observer arrived about 7:20 pm and did not hear the reason stated for going into closed session. Board returned to open session at 10:15 pm.

Vice President Harrell called the meeting to order and led the recitation of the pledge of allegiance.

Public Comment:

Edgar Pal spoke about neither the agenda nor the President's statements at previous meeting (7/17/18) announced this meeting. He expressed concern that the community was not aware of this meeting. He also stated that, although the agenda said that the closed session would be at least 30 minutes, it would have been appropriate to have closed session this night and take action at another meeting so that those attending this meeting would not be waiting for 3 hours or longer.

Discussion Topic:

A. Discussion of comprehensive site and facility acquisition, development and financing agreement. – No comments or discussion was made.

Superintendent's Agenda: The Board pulled the following item from the agenda:

A. Action on a comprehensive site and facility acquisition, development and financing agreement

Upcoming Meetings: The next regularly scheduled meetings are Tuesday, Aug. 14th and Aug. 28th at 7:30 pm. All meetings are held at the D205 Center:

- Wednesday, Aug. 8, Special Board of Education meeting, 6:00 pm.