The Board of Education, Community High School District 99, met in special session at 4:30 p.m. on Friday, May 25, 2018 at the Administrative Service Center.

Upon the Secretary's roll call, the following Board members answered present: Nancy Kupka, President; Terry Pavesich, Vice President; and Members Mike Davenport, Sherell Fuller, Daniel Nicholas and Rick Pavinato. Member Don Renner was absent.

Also present were Hank Thiele, Superintendent; Gina Ziccardi, Assistant Superintendent for Student Learning; and Juli Gniadek, Secretary.

There were no visitors.

## 1. RECEPTION OF VISITORS - PUBLIC COMMENT

There were no public comments.

## 2. APPROVAL OF STUDENT TOUR

Gina Ziccardi stated this is a tour students have been participating in biannually for many years and due to a communication breakdown the tour was not brought to the Board earlier.

Member Pavinato moved and Member Nicholas seconded the motion for the Board of Education to approve the Student Tour as presented.

Upon the Secretary's roll call, Members Pavinato, Nicholas, Pavesich, Davenport, Fuller and Kupka voted AYE. The President declared the motion carried.

## 3. RECEPTION OF VISITORS – PUBLIC COMMENT

There were no public comments.

## 4. ADJOURNMENT

There being no further business or discussion, Member Pavesich moved and Member Fuller seconded the motion that the meeting be adjourned. Upon the unanimous voice vote of the six members in attendance, the President declared the motion carried. The meeting adjourned at 4:32 p.m.

Juli Gniadek, Secretary