

**AKIN GRADE SCHOOL DIST. 91  
BOARD OF EDUCATION MEETING  
AGENDA MINUTES: December 16, 2019**

**7:00 p.m.**

**1. CALL TO ORDER:**

**Present: K. Pemberton, S. Sniderwin, J. Wilkerson J. Carlton, D. Shelton, C.Thomas.**

**Absent: S. Wilson**

**3. Audience Participation: (limited to 10 minutes total unless extended by the board).**

**Attendees included:**

**4. A motion is hereby made by J. Carlton to enter into closed session for the purpose of considering information regarding the appointment, evaluation, performance, employment and/or dismissal of personnel and student disciplinary actions.**

**Seconded by C. Thomas.**

**Role call vote:**

**Present: K. Pemberton, S. Sniderwin, J. Wilkerson D. Shelton, J. Carlton, C. Thomas.**

**Closed Session began at 7:04 p.m.**

**D. Shelton to end closed session at 7:18 p.m.**

**Seconded by J. Carlton**

**Role call vote:**

**Present: K. Pemberton, S. Sniderwin, J. Wilkerson D. Shelton, J. Carlton, C. Thomas**

**5.\* A motion is made by D. Shelton to approve a Consent Agenda; which includes: the regular board of education minutes from previous meeting/s, the treasurer's report/activity fund report and to approve the bills to be paid as presented.**

**This motion is seconded by J. Carlton.**

**Role call vote:**

**Present: K. Pemberton, S. Sniderwin, J. Wilkerson, D. Shelton,  
J. Carlton, C. Thomas (all Yes)**

**ACTION ITEMS**

**6. OLD BUSINESS - none**

**7. NEW BUSINESS**

**7 a. Motion is made by: C. Thomas hire Lily Wilkerson as assistant volleyball coach.**

**Seconded by J. Carlton**

**Roll Call vote:**

**K. Pemberton, D. Shelton, S. Sniderwin, J. Wilkerson, J. Carlton,  
C. Thomas (All Yes)**

**8. Superintendent/Principal's reports:**

IAR Assessment update  
Wrestling on December 14  
Santa visiting students – December 18th  
Christmas Concert – December 19<sup>th</sup>

**9. Other Board Items:**

**Upcoming Events:**

**11. A motion is hereby made by K. Pemberton and seconded by C. Thomas to adjourn the regular meeting of the Akin board of education at 7:26 . (am/ pm). The next meeting will be held on January 27, 2020 at 6:00 p.m.**

**GROUP VOTE: YES      NO**

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Board President's Signature

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Board Secretary's Signature

