

**Minutes of the Metamora CCSD #1 Board of Education Executive Committee Meeting,  
August 28, 2013**

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The August 28, 2013 meeting of the Metamora Community Consolidated School District #1 Board of Education Executive Committee was called to order at 1:39 p.m. in the office of the Superintendent at Metamora Grade School. Members present: Mr. Edwards, Mr. Fisher, Mrs. Rauh, and Superintendent Marty Payne.

Executive Session for the Purpose of Appointment, Employment, Compensation, Performance, Discipline, or Dismissal of Specific Employees

Motion by Mr. Fisher (at 1:40 pm), seconded by Mr. Edwards, to enter into executive session. All present voted yea on a roll call vote.

Motion by Mr. Edwards, (at 2:43 pm), seconded by Mr. Fisher, to adjourn the executive session meeting and to return to the open session meeting. All present voted yea on a roll call vote.

Adjourn

Motion by Mrs. Rauh (at 2:43 p.m.) seconded by Mr. Edwards, to adjourn the August 28, 2013 meeting of the Metamora CCSD #1 Board of Education Executive Committee. All present voted yea on a voice vote.

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Robert Fisher  
President

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Deborah Rauh  
Secretary