

**Minutes of the Special Meeting of the Metamora CCSD #1 Board of Education April 12, 2018**

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The April 12, 2018 special meeting of the Metamora Community Consolidated School District #1 Board of Education was called to order at 5:07 p.m. in the office of the Superintendent at Metamora Grade School. Members present: Mr. Barnes, Mr. Gualandri, Mrs. Miller, Mr. Palmisano, and Mr. Fisher

Reports from the Public

No reports from the public were given at the meeting

Executive Session for the Purpose of Selecting a Person to Fill a Public Office; Interview of Candidates to fill a Vacated Position on the Board of Education.

Motion by Mr. Palmisano (at 5:08 p.m.), seconded by Mr. Barnes to enter into executive session. All present voted yea on a roll call vote.

Motion by Mr. Barnes (at 6:25 p.m.) seconded by Mr. Palmisano, to adjourn the executive session meeting and return to open session. All present voted yea on a roll call vote.

Adjourn

Motion by Mr. Barnes (at 6:25 p.m.) seconded by Mr. Palmisano, to adjourn the meeting. All present voted yea on a voice vote.

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Robert Fisher  
President

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Mary Miller  
Secretary