

NOTICE OF BOARD FINANCE AND STRATEGIC PLANNING  
COMMITTEE MEETING  
SMITHTON COMMUNITY CONSOLIDATED SCHOOL DISTRICT 130  
BOARD OF EDUCATION  
316 South Hickory Street (Superintendent's Office)  
Smithton, IL 62285  
Wednesday, June 20, 2018  
6:00 p.m.

1. Call to Order by President Dale Barschak at 6:00 p.m.
2. Pledge of Allegiance was recited
3. Roll Call – Dr. Schwemmer, Mr. Farley, and Mr. Whitworth were absent.
4. Public Input - None
5. Strategic Planning Discussion – planning for a possible building referendum for addition space was discussed. Sample project plans are being drafted and plans to present to the community were discussed. Community engagement meetings were scheduled for July 17 and August 2 at 7:00 p.m. to discuss the possible plans, get community feedback, and present the possible financing options for a referendum.
6. Closed Session (If necessary) – No closed session
  - a. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity.
7. Adjourned at 8:19 p.m. motion by Mr. Trentman and 2<sup>nd</sup> by Mrs. Sutherland, passed 4-0.



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President



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Secretary