1. **Call to Order:**
The special meeting of the Board of Education was called to order at 6:00 p.m. on Thursday, August 23, 2018 in the Big Hollow Middle School Library.

**Roll Call:**
The following members were in attendance: Cernuska, Enters, Kueter, Lyons, Mazur, Pedersen, Plescia
The following members were absent: None
The following administration were present: Gold

2. **Pledge of Allegiance:**
The Pledge of Allegiance was recited.

3. **Public Comments:**
There were no public comments.

4. **Approve the Employment Report:**
A motion was made by Cernuska and seconded by Enters to approve the employment report.
Motion carried.

Aye: Cernuska, Enters, Kueter, Lyons, Mazur, Pedersen, Plescia
Nay: None

5. **Resignations Accepted:**
The following resignations were accepted:
- Accepted a resignation from new hire Lisa Fiorito as Third Grade 1:1 Paraprofessional effective 08/14/2018
- Accepted a resignation from Michael Arndt as Groundskeeper effective 08/13/2018
- Accepted a resignation from Scott Ceshker as Middle School SPED Teacher effective 08/31/2018

6. **Approve a Resolution Authorizing the Sale of Real Property:**
A motion was made by Pedersen and seconded by Cernuska to approve a resolution authorizing the sale of real property located at the southeast corner of Route 12 and Illinois Route 134 in Fox Lake, Illinois.
Motion carried.

Aye: Pedersen, Cernuska, Enters, Kueter, Lyons, Mazur, Plescia
Nay: None
7. **Adjournment:**
   A motion was made by Cernuska and seconded by Kueter to adjourn the meeting.
   Motion carried.

   Aye: Cernuska, Kueter, Lyons, Mazur, Pedersen, Plescia, Enters
   Nay: None