

**Minutes Special Board of Education Meeting
March 8, 2010**

President Duane Hileman called the meeting to order at 7:00 p.m. The following members answered the roll call:

	Present	Absent	Arr. Late
Jim Cross	<u> X </u>	<u> </u>	<u> </u>
Dale Foster	<u> X </u>	<u> </u>	<u> </u>
Duane Hileman	<u> X </u>	<u> </u>	<u> </u>
John Hughey	<u> </u>	<u> </u>	<u> X </u>
Judy Neal	<u> X </u>	<u> </u>	<u> </u>
Pam Needling	<u> X </u>	<u> </u>	<u> </u>
Roger Waller	<u> X </u>	<u> </u>	<u> </u>

Others:

Superintendent Linda Craske

Principals, Mark Laster, Kevin Spain, Charlotte Massey

A motion was made by Roger Waller and seconded by Judy Neal to adjourn to closed session for the purpose of discussing the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the District as per 5 ILCS 120(2)(1) as amended by P.A. 93-0057. Roll call vote: Jim Cross, yea; Dale Foster, yea; Duane Hileman, yea, Judy Neal, yea; Pam Needling, yea; Roger Waller, yea. Motion carried.

Board went into executive session at 7:20 p.m.

Board returned to open session at 8:40 p.m.

A motion was made by Pam Needling and seconded by Dale Foster to adjourn at 8:44 p.m. with the next meeting being a regular meeting scheduled for March 15, 2010. Voice vote: Motion carried.

MINUTES ARE NOT OFFICIAL UNTIL APPROVED AT THE NEXT REGUARLY SCHEDULED MEETING OF THE BOARD OF EDUCATION.