

**MINUTES OF BOARD MEETING**

REGULAR BOARD MEETING      Crab Orchard School 7:00 P.M.      December 15, 2008

**MEMBERS**

| Present  | Absent               |
|--|----------------------|
| <b>President</b>   | <u>Dallas Duty</u>   |
| <u>Rick Doss</u>   | <u>Dale Anderson</u> |
| <u>Randy Jones</u>   |                      |
| <u>Keith Benedict</u>                                      |                      |
| <u>Carolyn Gray</u>  |                      |
| <u>Matt Troxel</u>   |                      |
|  |                      |
| <u>Derek Hutchins</u><br><b>Superintendent of Schools</b>  |                      |
| <u>Carolyn Gray</u><br><b>Secretary-Board of Education</b> |                      |

Seeing a quorum present, the Board of Education of Community Unit School District No. 3 met Monday, December 15, 2008 at 7:00 p.m. at the Crab Orchard School in the Conference Room for a regular board meeting.

Roll call was taken with:

Duty-absent, Anderson-absent, Doss-present, Jones-present, Benedict-present, Gray-present, Troxel-present.

Approval of Agenda: Any items to be added to the agenda

A motion by Jones and seconded by Gray to approve the agenda as presented.

Vote: Doss=yes, Jones=yes, Benedict=yes, Gray=yes, Troxel=yes.

Public comment: None

Consent Agenda: Items to be considered for approval:

1. Approval of Minutes
2. Approval of Bills
3. Approval of Financial Report
4. Approval of Activity Fund Accounts

A motion by Jones and seconded by Troxel to approved the Consent Agenda as presented.

Vote: Doss-yes, Jones-yes, Benedict-yes, Gray-yes, Troxel-yes.

Dale Anderson arrived at 7:14 p.m.

New Business:

1. Approve District Improvement Plan

A motion by Doss and seconded by Gray to approve the District Improvement Plan as attached.

Vote: Anderson-yes, Doss-yes, Jones-yes, Benedict-yes, Gray-yes, Troxel-yes.

2. Approve destruction of Verbatim Closed Minute Recordings.

A motion by Jones and seconded by Anderson to approve the destruction of the following verbatim closed meeting recordings as per 5 ILCS 120/2.06©:

January 18, 2007, February 19, 2007, March 20, 2007, April 16, 2007, May 21, 2007, and June 18, 2007.

Vote: Anderson-yes, Doss-yes, Jones-yes, Benedict-yes, Gray-yes, Troxel-yes.

3. Approve Regular Meeting Dates for 2009:

A motion by Anderson and seconded by Jones to approve the following dates for the regular meeting of the Board of Education for 2009 to be held on the third Monday of the month:

January 19, 2009  
Feburary 16, 2009  
March 16, 2009  
April 20, 2009  
May 18, 2009  
June 15, 2009  
July 20, 2009  
August 17, 2009  
September 21, 2009  
October 19, 2009  
November 16, 2009  
December 21, 2009

Vote: Anderson-yes, Doss-yes, Jones-yes, Benedict-yes, Gray-yes, Troxel-yes.

Principal's Report

A motion by Gray and seconded by Jones to go into closed session on December 15, 2008 at 7:25 p.m. in the Crab Orchard School to discuss:

1. 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. 5 ILCS 120/2©(1), as amended by P.A. 93-0057
9. Student disciplinary cases. 5 ILCS 120/2©(9)
11. Litigation, when an action against, affecting or on behalf of the particular District has been filed and is pending before a court or administrative tribunal, or when the District finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the closed meeting minutes. 5 ILCS 120/2©(11)

Vote: Anderson-yes, Doss-yes, Jones-yes, Benedict-yes, Gray-yes, Troxel-yes.

Return from Closed session to regular session at 9:17 p.m.

A motion by Gray and seconded by Doss to approve the executive board minutes.

Vote: Anderson-yes, Doss-yes, Jones-yes, Benedict-yes, Gray-yes, Troxel-yes.

A motion by Doss and seconded by Gray to continue this meeting on Thursday, December 18, 2008 at 7:00 p.m.

All voted yes.

