

**MINUTES OF BOARD MEETING**

REGULAR BOARD MEETING      Crab Orchard School 7:00 P.M.      February 16, 2009

**MEMBERS**

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

Seeing a quorum present, the Board of Education of Community Unit School District No. 3 met Monday, February 16, 2009 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-present, Anderson-present, Doss-present, Jones-present, Benedict-absent, Gray-present, Troxel-present.

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

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

Vote: Anderson-yes, Doss-yes, Jones-yes, Gray-yes, Troxel-yes, Duty-yes

Public comment: Bob Treat presented information on new lawn mower.

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 Gray to approve the Consent Agenda as presented.

Vote: Anderson-yes, Doss-yes, Jones-yes, Gray-yes, Troxel-yes, Duty-yes

Old Business:

1. Approve Calendar for the 2009-2010 School Year:

A motion by Anderson and seconded by Jones to approve the calendar for the 2009-2010 school year as attached.

Vote: Anderson-yes, Doss-yes, Jones-yes, Gray-yes, Troxel-yes, Duty-yes

New Business:

1. Approve End of School Year Schedule for 2008-2009:

A motion by Gray and seconded by Anderson to approve the end of school year schedule for 2008-2009 as attached.

Vote: Anderson-yes, Doss-yes, Jones-yes, Gray-yes, Troxel-yes, Duty-yes

2. Principal's Report

Adjournment:

A motion by Doss and seconded by Troxel to adjourn and set the next Regular Board Meeting Date for Monday, March 16, 2009 at 7:00 p.m.

All voted yes.

