

MINUTES OF BOARD MEETING

REGULAR BOARD MEETING Crab Orchard School 7:00 P.M. January 19, 2009

MEMBERS

Present	Absent
<u>Dallas Duty</u> President	_____
<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> Superintendent of Schools	_____
<u>Carolyn Gray</u> Secretary-Board of Education	_____

Seeing a quorum present, the Board of Education of Community Unit School District No. 3 met Monday, January 19, 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 Doss and seconded by Troxel to approve the agenda as presented.

Vote: Anderson-yes, Doss-yes, Jones-yes, Gray-yes, Troxel-yes, Duty-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
5. Approval for Superintendent to begin budget preparations for 2009-2010
6. Approval of Tentative Calendar for 2009-2010 School Year

A motion by Jones and seconded by Anderson to approve the Consent Agenda as presented.

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

Principal's Report

A motion by Jones and seconded by Gray to go into closed session on January 19, 2009 at 7:08 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

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

Return from Closed session to regular session at 7:46 p.m.

A motion by Troxel and seconded by Anderson to approve the executive board minutes.

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

Items from Closed Session:

1. Personnel

A motion by Doss and seconded by Gray to approve William McSparin as Principal for the 2009-2010 school year.

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

A motion by Doss and seconded by Anderson to adjourn and set the next regular board meeting for Monday, February 16, 2009 at 7:00 p.m.

All voted yes.

