

MINUTES OF SPECIAL BOARD MEETING

SPECIAL BOARD MEETING Crab Orchard School 7:30 P.M. June 26, 2009

MEMBERS

Present	Absent
<u>Matt Troxel</u> President	_____
<u>Dallas Duty</u>	<u>Dale Anderson</u>
<u>Randy Jones</u>	_____
<u>Keith Benedict</u>	_____
<u>Carolyn Gray</u>	_____
<u>Eric Shadley</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 Friday, June 26, 2009 at 7:00 p.m. at the Crab Orchard School in the Conference Room for a special Board Meeting.

Roll call was taken with:

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

Public comment: None

A motion by Jones and seconded by Duty to go into closed session on June 26, 2009 at 7:32 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: Duty-yes, Jones-yes, Benedict-yes, Gray-yes, Shadley-yes, Troxel-yes

Dale Anderson arrived at 7:33 p.m.

Items from closed session:

A motion by Gray and seconded by Jones to dismiss Don Stephens as night custodian for violating the district's Sexual Harassment Policy.

Vote: Anderson-yes, Duty-yes, Jones-yes, Benedict-yes, Gray-yes, Shadley-yes, Troxel-yes.

Adjournment:

A motion by Jones and seconded by Duty to adjourn.

All voted yes.

President, Board of Education

Secretary, Board of Education

