

MINUTES OF CONTINUED BOARD MEETING

Continued Regular Board Meeting Crab Orchard School 7:00 P.M

July 16, 2008

MEMBERS

Present

Absent

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

Call to Order:

Seeing a quorum present, the Board of Education of Community Unit School District No. 3 met Wednesday, July 16, 2008 at 5:00 p.m. at the Crab Orchard School in the Conference Room for a continued regular board meeting.

Roll call was taken with:

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

Approval of Transfer from Working Cash Fund to Operations & Maintenance.

A motion by Gray and seconded by Troxel to approve a temporary loan of \$15,000 from Working Cash to Operations and Maintenance.

Vote: Anderson-yes, Gray-yes, Troxel-yes, Duty-yes.

A motion by Benedict and seconded by Jones to go into closed session on July 16, 2008 at 5:05 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, Gray-yes, Troxel-yes, Duty-yes.

Keith Benedict arrived at 5:10 p.m.

Returned from closed session to regular session at 6:25 p.m.

Items from closed session:

1. Personnel

A motion by Benedict and seconded by Anderson to employ Vincent Kelly as High School Mathematics Teacher for the 2008-2009 school year.

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

Adjournment:

A motion by Troxel and seconded by Anderson to adjourn and set the next regular Board Meeting for Monday, August 18th, 2008 at 7:00 p.m.

All voted yes.