

**MINUTES OF SPECIAL BOARD MEETING**

SPECIAL BOARD MEETING

Crab Orchard School 6:00 P.M

August 8, 2008

**MEMBERS**

Present

Absent

<u>Dallas Duty</u>	_____
<b>President</b>	
<u>Dale Anderson</u>	<u>Rick Doss</u>
<u>Randy Jones</u>	_____
<u>Keith Benedict</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>	

Call to Order:

Seeing a quorum present, the Board of Education of Community Unit School District No. 3 met Friday, August 8, 2008 at 6:00 p.m. at the Crab Orchard School in the Conference Room for a Special Board Meeting.

Roll call was taken with:

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

Public Comment: None

A motion by Jones and seconded by Benedict to go into closed session on August 8, 2008 at 6:03 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, Jones-yes, Benedict-yes, Gray-yes, Troxel-yes, Duty-yes.

Returned from closed session to regular session at 6:15 p.m.

Items from closed session:

1. Personnel

A motion by Benedict and seconded by Anderson to accept the resignation of Rita Willms as half-time HS Home Economics Teacher and Colleen Springer-Lopez as half-time HS Spanish Teacher.

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

A motion by Gray and seconded by Anderson to employ Kendra Hopkins as full-time HS Home Economics Teacher for the 2008-2009 school year.

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

A motion by Jones and seconded by Anderson to employ Darla Brown as half-time HS Spanish Teacher for the 2008-2009 school year.

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

Adjournment:

A motion by Troxel and seconded by Anderson to adjourn.

All voted yes.

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President, Board of Education

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Secretary, Board of Education