

MINUTES OF BOARD MEETING

REGULAR BOARD MEETING Crab Orchard School 7:00 P.M. Tues., October 19, 2010

MEMBERS

Present	Absent
<u>Matt Troxel</u> President	<u>Dale Anderson</u>
<u>Randy Jones</u>	<u>Dallas Duty</u>
<u>Carolyn Gray</u>	<u>Keith Benedict</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 Tuesday, October 19, 2010 at 7:00 p.m. at the Crab Orchard School in the Conference Room for a regular board meeting.

Roll call was taken with:

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

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

A motion by Shadley and seconded by Jones to approve the agenda as presented.

Vote: Jones=yes, Gray=yes, Shadley=yes, Troxel=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

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

Vote: Jones-yes, Gray-yes, Shadley-yes, Troxel-yes

Old Business: None

New Business:

1. Approve Tax Levy Resolution and set Tax Levy Hearing date:

A motion by Gray and seconded by Jones to approve the attached Tax Levy Resolution and set the Tax Levy Hearing for November 15, 2010.

Vote: Jones-yes, Gray-yes, Shadley-yes, Troxel-yes

2. Approve First Reading of changes to Board Policy Manual:

A motion by Shadley and seconded by Jones to approve the first reading of the attached changes to the Board Policy Manual.

Vote: Jones-yes, Gray-yes, Shadley-yes, Troxel-yes

3. Approve Elementary, High School and District Report Cards for FY10:

A motion by Jones and seconded by Shadley to approve the Elementary, High School and District Report Cards for FY10.

Vote: Jones-yes, Gray-yes, Shadley-yes, Troxel-yes

4. Principal's Report
5. Superintendent's Report

A motion by Gray and seconded by Jones to go into closed session on October 19, 2010 at 8:32 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. 5ILCS 120/2©(1), as amended by P.A. 93-0057

Vote: Jones-yes, Gray-yes, Shadley-yes, Troxel-yes

Returned from closed session to regular session at 9:00 p.m.

A motion by Shadley and seconded by Jones to approve the executive board meeting minutes.

Vote: Jones-yes, Gray-yes, Shadley-yes, Troxel-yes

Adjournment:

A motion by Jones and seconded by Shadley to adjourn and set the next regular board meeting date for Monday, November 15, 2010 at 7:00 p.m.

All voted yes.

