

MINUTES OF REGULAR BOARD MEETING

REGULAR BOARD MEETING

Crab Orchard School 6:00 P.M.

Monday, February 13, 2017

MEMBERS

Present

Absent

President

Matt Troxel _____

Randy Jones _____

Carolyn Gray _____

Robbie Ray _____

Eric Shadley _____

Tim Bailey _____

Dale Anderson _____

Derek Hutchins _____
Superintendent of Schools

Carolyn Gray _____
Secretary-Board of Education

Seeing a quorum present, the Board of Education of Community Unit School District No. 3 met Monday, February 13, 2017, at 6:00 p.m. at the Crab Orchard School in the Conference Room for a regular board meeting.

Roll call was taken with:

Troxel-present, Anderson-present, Jones-absent, Gray-present, Shadley-present, Ray-present, Bailey-present

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

A motion by Gray and seconded by Bailey to approve the agenda as presented.

Vote: Anderson-yes, Jones-absent, Gray-yes, Shadley-yes, Ray-yes, Bailey-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 Anderson and seconded by Shadley to approve the Consent Agenda as presented.

Vote: Anderson-yes, Jones-absent, Gray-yes, Shadley-yes, Ray-yes, Bailey-yes, Troxel-yes

Old Business

None

New Business

1. Principal's Report
2. Superintendent's Report

Items from Closed Session

None

Adjournment:

A motion by Shadley and seconded by Bailey to adjourn and set the next Regular Board Meeting date for Monday, March 20, 2017, at 6:00 p.m.

All voted: 6 yea

President, Board of Education

Secretary, Board of Education