

SPECIAL BOARD OF EDUCATION MEETING  
February 23, 2010  
Illini West High School District #307

Date: Thursday, February 23, 2010  
Time: 7:00 p.m.  
Location: 96 S. Madison, Carthage, IL 62321

- 1) Call to order by Board President  
The special meeting of the Illini West High School District 307 of Hancock County, IL was called to order by Tracey Anders, Board President, at 7:04 p.m.
- 2) Roll Call  
(1) Tracey Anders (5) Thomas Holtsclaw - Absent  
(2) Robert R. Clifton (6) R. D. Trout  
(3) Mark Burling - Absent (7) Janet Vass  
(4) Jerry Green
- 3) Motion by Green, second by Trout to approve the Agenda. Roll Call: Vass/yes, Anders/yes, Holtsclaw/absent, Trout/yes, Green/yes, Clifton/yes, Burling/absent. Motion carried.
- 4) Motion by Clifton, second by Trout to enter into Executive Session at 7:05 p.m. Roll call: Anders/yes, Holtsclaw/absent, Trout/yes, Green/yes, Clifton/yes, Burling/absent, Vass/yes. Motion carried.
- 5) Motion by Clifton, second by Green to return to regular session at 10:22 p.m. Roll Call: Trout/yes, Green/yes, Clifton/yes, Burling/absent, Vass/yes, Anders/yes, Holtsclaw/absent. Motion carried.
- 6) Discussion regarding Superintendent search.
- 7) Motion by Green, second by Clifton to adjourn at 10:45 p.m. Roll Call: Green/yes, Clifton/yes, Burling/absent, Vass/yes, Anders/yes, Holtsclaw/absent, Trout/yes. Motion carried.