

SPECIAL BOARD OF EDUCATION MEETING
March 24, 2010
Illini West High School District #307

Date: Wednesday, March 24, 2010
Time: 8:15 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 8:15 p.m.

- 2) Roll Call
 - (1) Tracey Anders
 - (2) Robert R. Clifton
 - (3) Mark Burling
 - (4) Jerry Green-Absent
 - (5) Thomas Holtsclaw
 - (6) R. D. Trout – arrived at 8:35
 - (7) Janet Vass

- 3) Motion by Holtsclaw, second by Clifton, to approve the Agenda. Roll Call: Vass/yes, Anders/yes, Holtsclaw/yes, Trout/absent, Green/absent, Clifton/yes, Burling/yes. Motion carried.

- 4) Motion by Burling, second by Clifton to break into two groups for the purpose of interviewing candidates for superintendent. Roll Call; Holtsclaw/yes, Trout/absent, Green/absent, Clifton/yes, Burling/yes, Vass/yes, Clifton/yes. Motion carried.

- 5) Motion by Burling, second by Clifton to adjourn at 10:51 p.m. Roll Call: Green/absent, Clifton/yes, Burling/yes, Vass/yes, Anders/yes, Holtsclaw/yes, Trout/yes. Motion carried.