

SPECIAL BOARD OF EDUCATION MEETING  
March 30, 2010  
Illini West High School District #307

Date: Tuesday, March 30, 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 7:06 p.m.
- 2) Roll Call
  - (1) Tracey Anders
  - (2) Robert R. Clifton
  - (3) Mark Burling-arrived at 7:20
  - (4) Jerry Green-absent
  - (5) Thomas Holtsclaw
  - (6) R. D. Trout –arrived at 7:23
  - (7) Janet Vass
- 3) Motion by Clifton, second by Holtsclaw to approve the Agenda. Roll Call: Holtsclaw/yes, Trout/absent, Green/absent, Clifton/yes, Burling/absent, Vass/yes, Anders/yes. Motion carried.
- 4) Motion by Clifton, second by Holtsclaw to enter into execution session at 7:23 p.m. Roll call: Trout/yes, Green/absent, Clifton/yes, Burling/yes, Vass/yes, Anders/yes, Holtsclaw/yes. Motion carried.
- 5) Motion by Trout, second by Clifton to return to regular session at 11:14 pm. Roll call: Green/absent, Clifton/yes, Burling/yes, Vass/yes, Anders/yes, Holtsclaw/yes, Trout/yes. Motion carried.
- 6) Motion by Burling, second by Holtsclaw to adjourn at 11:20 p.m. Roll Call: Clifton/yes, Burling/yes, Vass/yes, Anders/yes, Holtsclaw/yes, Trout/yes, Green/absent. Motion carried.