

SPECIAL BOARD OF EDUCATION MEETING
April 28, 2010
Illini West High School District #307

Date: Wednesday, April 28, 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 7:02 p.m.
2. Roll Call
(1) Tracey Anders (5) Thomas Holtsclaw
(2) Robert R. Clifton (6) R. D. Trout
(3) Mark Burling-7:04 (7) Janet Vass
(4) Jerry Green-absent
3. Motion by Clifton, second by Trout to approve the Agenda. Roll Call: Vass/yes, Anders/yes, Holtsclaw/yes, Trout/yes, Green/absent, Clifton/yes, Burling/absent. Motion carried.
4. Discussion about Girls Basketball overnight trip. Zach Keene made a presentation.
5. Motion by Holtsclaw, second by Burling to approve the Girls Basketball Overnight Trip to Sylvia Hatchell's Carolina Basketball Camp on June 26-28th. Roll Call: Holtsclaw/yes, Trout/no, Anders/no, Burling/yes, Vass/yes, Green/absent, Clifton/yes. Motion carried.
6. Motion by Clifton, second by Burling to approve the Senior Class Canoe Trip on the Meramec River at 44 Canoes as a standby, if needed, for transportation purposes only. Roll Call: Anders/yes, Holtsclaw/yes, Trout/yes, Green/absent, Clifton/yes, Burling/yes, Vass/yes. Motion carried.
7. Motion by Clifton, second by Holtsclaw to authorize five tax anticipation warrants of \$100,000 each with First State Bank of Illinois at an interest rate of 2.25%. Roll Call: Burling/yes, Vass/yes, Anders/yes, Holtsclaw/yes, Trout/yes, Green/absent, Clifton/yes. Motion carried.
8. Motion by Holtsclaw, second by Trout to enter into Executive Session at 9:55 p.m.. Roll Call: Trout/yes, Green/absent, Clifton/yes, Burling/yes, Vass/yes, Anders/yes, Holtsclaw/yes. Motion carried.
9. Motion by Holtsclaw, second by Burling to leave Executive Session at 11:40 p.m. and return to open meeting. Roll Call: Clifton/yes, Burling/yes, Vass/yes, Anders/yes, Holtsclaw/yes, Trout/yes, Green/absent. Motion carried.
10. Motion by Clifton, second by Burling to adjourn at 11:45. Roll Call: Green/absent, Burling/yes, Vass/yes, Anders/yes, Holtsclaw/yes, Trout/yes, Clifton/yes. Motion carried.