

**SPECIAL SCHOOL BOARD MEETING MINUTES
ILLINI WEST HIGH SCHOOL DISTRICT #307**

Date: Thursday, September 16, 2010
Time: 8:00 PM
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 8:02 p.m.

- 2) Roll call:

(1) Tracey Anders	(5) Thomas Holtsclaw
(2) Mark Burling	(6) R.D. Trout
(3) Robert Clifton	(7) Janet Vass
(4) Jerry Green	

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

- 4) Motion by Clifton, second by Burling to leave regular session for the purpose of entering into Executive Session at 8:04 p.m. Roll Call: Vass/yes; Anders/yes; Holtsclaw/yes; Trout/yes; Green/yes; Clifton/yes; Burling/yes. Motion carried.

- 5) Motion by Clifton, second by Burling to leave executive session at 10:17 p.m. and return to regular session. Roll Call: Anders/yes; Holtsclaw/yes; Trout/yes; Green/yes; Clifton/yes; Burling/yes; Vass/yes. Motion carried.

- 6) Motion by Holtsclaw, second by Green to adjourn at 10:21 p.m. Roll Call: Holtsclaw/yes; Trout/yes; Green/yes; Clifton/yes; Burling/yes; Vass/yes; Anders/yes. Motion carried.