

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

Date: Wednesday, September 29, 2010  
Time: 8:00 PM  
Location: 96 S. Madison, Carthage, IL 62321

1) Call to order by Board President

A special meeting of the Illini West High School District 307 of Hancock County, IL was called to order by Tracey Anders, Board President, at 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 – Absent	

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

4) Motion by Clifton, second by Trout to leave regular session for the purpose of entering into Executive Session at 8:01 p.m. to discuss personnel Issues. Roll Call: Vass/yes; Clifton/yes; Burling/yes; Trout/yes; Anders/yes; Holtsclaw/yes; Green/absent. Motion carried.

5) Motion by Trout, second by Clifton to leave executive session at 9:17 p.m. and return to regular session. Roll Call: Clifton/yes; Burling/yes; Trout/yes; Anders/yes; Holtsclaw/yes; Green/absent; Vass/yes. Motion carried.

6) Motion by Holtsclaw, second by Burling to approve the Class of 2012 fundraisers as follows: Suppers before Volleyball games from September through November, 2010; Mr. Z's Fundraising Food during October and November, 2010; and candy bar and sucker sales during October and November of 2010. Roll Call: Trout/yes; Anders/yes; Holtsclaw/yes; Green/absent; Vass/yes; Clifton/no; Burling/yes. Motion carried.

7) Motion by Holtsclaw, second by Burling to approve the Girls Basketball fundraiser of selling T-shirts and sweatshirts during November, 2010 through February, 2011. Roll Call: Anders/yes; Holtsclaw/yes; Green/absent; Vass/yes; Clifton/no; Burling/yes; Trout/yes. Motion carried.

8) Motion by Holtsclaw, second by Burling to adjourn at 9:55 p.m. Roll Call: Burling/yes; Trout/yes; Anders/yes; Holtsclaw/yes; Green/yes; Vass/yes; Clifton/yes. Motion carried.