

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

Date: Wednesday, December 15, 2010
Time: 7:00 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 7:00 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 leave regular session for the purpose of entering into Executive Session at 7:01 p.m. to discuss Student Issues. Roll Call: Green/yes; Holtsclaw/yes; Trout/yes; Vass/yes; Anders/yes; Burling/yes; Clifton/yes. Motion carried.

4) Motion by Clifton, second by Holtsclaw to leave executive session at 7:50 p.m. and return to regular session for a 30 minute break. Roll Call: Holtsclaw/yes; Trout/yes; Vass/yes; Anders/yes; Burling/yes; Clifton/yes; Green/yes. Motion carried.

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

6) Motion by Holtsclaw, second by Trout to return to regular session at 8:43pm. Roll Call: Vass/yes, Anders/yes, Burling/yes, Clifton/yes, Green/yes, Holtsclaw/yes, Trout/yes. Motion carried.

7) Motion by Burling, second by Holtsclaw to adjourn at 8:45 p.m. Roll Call: Vass/yes; Anders/yes; Burling/yes; Clifton/yes; Green/yes; Holtsclaw/yes; Trout/yes. Motion carried.