

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

Date: Thursday, October 15, 2013  
Time: 6:30 PM  
Location: 641 Buchanan Street, 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 6:34 p.m.

2) Roll call:

(1) Tracey Anders	(5) Beth Pence
(2) Shannon Pence	(6) Whitaker
(3) Tom Holtsclaw—Arrived Later 6:54	(7) Janet Vass
(4) John Huston	

3) Discussion

- a. Building Survey Results—Date for public meeting tentatively set for Thursday, December 5, 2013 at 7:30. Mrs. Schilson will put a power point together. Mrs. Schilson had Heather type up all responses and we could look through. We need to decide how to proceed with results. Questions need to be ready by December meeting if we are going to proceed.

4) Motion by Holtsclaw, second by Beth Pence to adjourn at leave regular session for the purpose of entering into closed session at 7:00 p.m. to discuss:

IASB TAG Board Training

Roll Call: Vass/yes; Anders/yes; Beth Pence/yes; Holtsclaw/yes; Huston/yes; Shannon Pence/yes; Whitaker/yes. Motion carried.

Motion by Holtsclaw, second by Shannon Pence to leave closed session at 8:36 p.m. and return to regular session. Roll Call: Beth Pence/yes; Holtsclaw/yes; Huston/yes; Shannon Pence/yes; Whitaker/yes; Vass/yes; Anders/yes. Motion carried.

5) Motion by Huston, second by Whitaker to adjourn at 8:37 p.m. Roll Call: Holtsclaw/yes; Huston/yes; Shannon Pence/yes; Whitaker/yes; Vass/yes; Anders/yes; Beth Pence/yes. Motion carried.

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Tracey Anders, School Board President

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Date

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Janet Vass, School Board Secretary

\_\_\_\_\_  
Date