

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

Date: Tuesday, March 12, 2015
Time: 7:00 PM
Location: 600 Miller Street, Carthage, IL 62321

- 1) Call to order by Board Superintendent. The Regular Meeting of the Illini West High School District 307 of Hancock County, IL was called to order by Tracey Anders, President at 7:01 PM.

- 2) Roll call:
 - (1) Tracey Anders
 - (2) Beth Pence
 - (3) Tom Holtsclaw
 - (4) John Huston
 - (5) Shannon Pence
 - (6) Janet Vass
 - (7) James Whitaker—Absent

- 3) Discussion/Action Items
 - a. Bullying-Handouts about policy changes concerning prevention of bullying were give.
 - b. Community Support—Amy Graham talked about the Jr. Chamber Members who came and were supportive.

- 4) Motion by Holtsclaw, second by Beth Pence to leave regular session for the purpose of entering into Executive Session at 7:35 p.m. to discuss:
 - a. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body of legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity. 5 ILCS 120/2 (c)(1)
 - b. Student Disciple. 5 ILCS 120/2 (c)(9)

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

Motion by Huston, second by Shannon Pence to leave Executive Session for the purpose of returning to the regular meeting at 8:40 p.m. Roll Call: Holtsclaw/yes; Huston/yes; Shannon Pence/yes; Whitaker/absent; Vass/yes; Anders/yes; Beth Pence/yes. Motion carried.

- 5) Motion by Shannon Pence, second by Huston to adjourn at 8:41 PM. Roll Call: Huston/yes; Shannon Pence/yes; Whitaker/absent; Vass/yes; Anders/yes; Beth Pence/yes; Holtsclaw/yes. Motion carried.

Tracey Anders, School Board President

Date

Janet Vass, School Board Secretary

Date