

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

Date: Tuesday, May 5, 2015
Time: 7:00 PM
Location: 600 Miller Street, Carthage, IL 62321

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

2) Roll call:

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|-----------------------|--------------------|
| (1) Tracey Anders | (5) Shannon Pence |
| (2) Beth Pence–Absent | (6) Darrell Sutton |
| (3) Tom Holtsclaw | (7) James Whitaker |
| (4) John Huston | |

3) Motion by Shannon Pence, second by Sutton to leave regular session for the purpose of entering into Executive Session at 7:03 p.m. to discuss:

- a. Student Discipline. 5 ILCS 120/2 (c)(9)

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

Motion by Anders, second Holtsclaw by to leave Executive Session for the purpose of returning to the regular meeting at 8:10 p.m. Roll Call: Huston/yes; Shannon Pence/yes; Sutton/yes; Whitaker/yes; Anders/yes; Beth Pence/absent; Holtsclaw/yes. Motion carried.

4) Motion by Holtsclaw, second by Anders to adjourn at 8:11 PM. Roll Call: Shannon Pence/yes; Sutton/yes; Whitaker/yes; Anders/yes; Beth Pence/absent; Holtsclaw/yes; Huston/yes. Motion carried.

Tom Holtsclaw, School Board President

Date

John Huston, School Board Secretary

Date