

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

Date: Friday, February 5, 2016
Time: 7:00 PM
Location: 600 Miller, Carthage, IL 62321

SPECIAL MEETING

- 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 Tom Holtsclaw, Board President at 6:58 PM.

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

- 3) Motion by Anders, second by Whitaker to leave regular session for the purpose of entering into Executive Session at 6:59 p.m. to discuss:
 - a. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or 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)

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

Motion by Whitaker, second by Sutton to leave executive session at 9:46 p.m. and return to regular session. Roll Call: Anders/yes; Sutton/yes; Holtsclaw/yes; Shannon Pence/yes; Beth Pence/yes; Whitaker/yes; Huston/yes. Motion carried.

- 4) Motion by Sutton, second by Shannon Pence to adjourn at 9:47 PM. Roll Call: Huston/yes; Shannon Pence/yes; Sutton/yes; Beth Pence/yes; Whitaker/yes; Anders/yes; Holtsclaw/yes. Motion carried.

Tom Holtsclaw, School Board President

2/24/2016
Date

John Huston, School Board Secretary

2/24/2016
Date