

Minutes of Special Board of Education Meeting
of Community Unit District #196 in St. Clair County
held in the Central Office in said district at Dupo, IL
January 9, 2009

Meeting was called to order by President Hofstetter at 6:30pm with the provision of HB 476 by the 76th General Assembly having been complied with. Present: Members Horn, Kloess, Hofstetter, Dell, Harvell, Donald, and Nadler. None Absent. Others present: Dr. Koebel, Superintendent; Curtis Smith, applicant; and Linda Johnson, Recording Secretary.

A motion to enter executive session at 6:30 to discuss the appointment, employment, compensation, discipline, performance or dismissal of specific employees, including hearing testimony on a complaint lodged against an employee was made by Member Dell and seconded by Member Horn.

Ayes: Members Dell, Horn, Dell, Donald, Harvell, Kloess, and Hofstetter

Nayes: None

Absent: None

A motion to return to open session at 9:35pm was made by Member Dell and seconded by Member Donald.

Ayes: Members Dell, Donald, Harvell, Nadler, Kloess, Horn, and Hofstetter

Nayes: None

Absent: None

A motion to adjourn at 9:37pm was made by Member Dell and seconded by Member Horn.

Ayes: Members Dell, Horn, Kloess, Nadler, Harvell, Donald, and Hofstetter

Nayes: None

Absent: None

President, Board of Education

Secretary, Board of Education