

Minutes of Special Meeting of the Board of Education
of Community Unit District #196 in St. Clair County
held in the ROTC Room in said district at Dupou, IL
February 6, 2010

Meeting was called to order by President Hofstetter at 8:00am with the provision of HB 476 by the 76th General Assembly having been complied with. Present: Members Hofstetter, Donald, Horn, Kloess, Harvell, Nadler, and Hood.

A motion to enter executive session at 8:00am to consider 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 Horn and seconded by Member Harvell.

Ayes: Members Horn, Harvell, Kloess, Nadler, Hood, Donald, and Hofstetter
Nays: None
Absent: None

A motion to return to open session at 3:30pm was made by Member Hood and seconded by Member Donald.

Ayes: Members Hood, Donald, Horn, and Hofstetter
Nays: None
Absent: Members Kloess, Harvell, and Nadler

A motion to adjourn at 3:30pm was made by Member Horn and seconded by Member Harvell.

Ayes: Members Horn, Harvell, Donald, Kloess, Nadler, Hood, and Hofstetter
Nays: None
Absent: None

President, Board of Education

Secretary, Board of Education