

**DURAND COMMUNITY UNIT
SCHOOL DISTRICT #322**

TYPE OF MEETING: SPECIAL MEETING OF THE BOARD OF EDUCATION

DATE OF MEETING: MAY 23, 2011

TIME OF MEETING: 6:10 P.M.

PLACE OF MEETING: BOARD ROOM

MEETING CALLED TO ORDER BY: SUSAN KINNEY

RECORDING SECRETARY: SUSAN GIBLER

MEMBERS PRESENT: SUSAN KINNEY
AMY BURDICK
BRAD FAULKNER
TOM SULLIVAN
JEFF MCCOY

IN ATTENDANCE: Michael Duffy, Jeff Pinker

CALL TO ORDER/ROLL CALL/PLEDGE

The Special meeting began at 6:15 p.m. The meeting began with President Susan Kinney calling the meeting to order. The pledge of allegiance was recited. Roll call: Amy Burdick, here; Tom Sullivan, here; Jeff McCoy, here and Brad Faulkner here and Susan Kinney, here.

PUBLIC COMMENTS TO AGENDA AND OTHER

No comments were presented.

ADOPTION OF AGENDA

Motion made by Mr. Sullivan, seconded by Mr. McCoy to adopt the agenda as presented. Voice vote and all were in favor. The motion carried.

NEW BUSINESS

1. School Board Member Workshop – President Kinney

President Kinney reported that the IASB School Board Member Workshop will be held on Saturday, October 1, 2011. Times and updates will be forthcoming.

2. IASB School Board Conference – President Kinney

President Kinney reported registration for the IASB School Board conference in November will begin on June 6, 2011. Mrs. Gibler will register all Board members and notify each member when they are able to register for their sessions.

Motion made by Mr. Sullivan, seconded by Mr. McCoy to enter into executive session for;

The selection of a person to fill a public office, including a vacancy in a public office, when the District is given power to appoint under law or ordinance, or the discipline, performance or removal of the occupant of a public office, when the District is given power to remove the occupant under law or ordinance. 5 ILCS 120/2(c)(3)

Roll call vote: Tom Sullivan, aye; Jeff McCoy, aye; Brad Faulkner, aye; Amy Burdick, aye Sue Kinney, aye. All were in favor, the motion carried.

The board adjourned to executive session at 6:25 p.m.

The board reconvened at 8:24 p.m.

ACTION ITEMS

1. Discussion of student discipline was carried out.
2. Motion made by Mrs. Burdick, second by Mr. Sullivan to appoint Mr. Rick Steder to fill a two-year term on the Durand School Board at which time he may run for that office if he wishes to do so.

ADJOURNMENT

Motion made by Mr. Faulkner, second by Mr. McCoy to adjourn the meeting. The Board adjourned at 8:27 p.m.

May 23, 2011

President
Susan Kinney

Secretary
Amy Burdick