

HENRY SENACHWINE C.U.S.D. 5

OFFICIAL MINUTES

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- NOVEMBER 2, 2009** 1) 1.00 A **special meeting** of the Board of Education of the Henry-Senachwine C.U.S.D. 5 was held in the Henry-Senachwine High School superintendent's office at Henry, Illinois on **Monday, November 2, 2009** at **7:00** p.m.
- PRESENT** 2) 2.00 There were present: Lorie Helle, Mary Jaeger-Voss, Diana Williamson and Steve Rowe, comprising a quorum of the Board.
- ABSENT** There were absent: Robert McBride, Edi Perdew, Randy Witko
- APPROVE AGENDA** 3) 3.00 Motion by Mary Jaeger-Voss, Seconded by Lorie Helle that the Board of Education of C.U.S.D. 5 approve the agenda for Henry-Senachwine C.U.S.D. 5.
- Roll Call: Voice vote. Motion carried
- RECOGNITION OF GUEST** 4) 4.00 None
- EXECUTIVE SESSION** 5) 5.00 Motion by Lorie Helle, Seconded by Mary Jaeger-Voss, that the Board of Education of C.U.S.D. 5 go into executive session at 7:03 p.m. for the purpose of
- 5.01 Superintendent search 5 ILCS 120/2(c)(1)
- Roll Call: Jaeger-Voss, Yea; McBride, Absent; Perdew, Absent; Williamson, Yea; Witko Absent; Helle, Yea; Rowe, Yea
- Yea 4, Nay 0, Absent 3; Motion carried
- OUT OF EXECUTIVE SESSION** 6) 5.00 Motion by Lorie Helle, Seconded by Mary Jaeger-Voss that the Board of Education come out of executive session at 8:20 p.m.
- Roll Call: McBride, Absent; Perdew, Absent; Williamson, Yea; Witko Absent; Helle, Yea; Jaeger-Voss, Yea; Rowe, Yea
- Yea 4, Nay 0, Absent 3; Motion carried
- ADJOURN** 7) 6.01 Motion by Diana Williamson, Seconded by Steve Rowe, That the Board of Education of C.U.S.D. 5 adjourn its special meeting at 8:21 p.m.
- Roll Call: Voice vote. Motion carried

BOARD PRESIDENT

BOARD SECRETARY

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