

HENRY SENACHWINE C.U.S.D. 5

OFFICIAL MINUTES

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- NOVEMBER 5, 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 **Thursday, November 5, 2009** at 6:00 p.m.
- PRESENT** 2) 2.00 There were present: Lorie Helle, Mary Jaeger-Voss, Robert McBride, Edi Perdew, Diana Williamson, Randy Witko and Steve Rowe, comprising a quorum of the Board.
- ABSENT** There were absent: None
- APPROVE AGENDA** 3) 3.00 Motion by Mary Jaeger-Voss, Seconded by Edi Perdew 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 Edi Perdew, Seconded by Mary Jaeger-Voss, that the Board of Education of C.U.S.D. 5 go into executive session at 6:02 p.m. for the purpose of
- 5.01 Superintendent search 5 ILCS 120/2(c)(1)
- Roll Call: Jaeger-Voss, Yea; McBride, Yea; Perdew, Yea; Williamson, Yea; Witko Yea; Helle, Yea; Rowe, Yea
- Yea 7, Nay 0, Absent 0; Motion carried
- OUT OF EXECUTIVE SESSION** 6) 5.00 Motion by Randy Witko, Seconded by Lorie Helle that the Board of Education come out of executive session at 10:36 p.m.
- Roll Call: McBride, Yea; Perdew, Yea; Williamson, Yea; Witko Yea; Helle, Yea; Jaeger-Voss, Yea; Rowe, Yea
- Yea 7, Nay 0, Absent 0; Motion carried
- ADJOURN** 7) 6.01 Motion by Steve Rowe, Seconded by Mary Jaeger-Voss, That the Board of Education of C.U.S.D. 5 adjourn its special meeting at 10:37 p.m.
- Roll Call: Voice vote. Motion carried

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BOARD PRESIDENT

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BOARD SECRETARY

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