

HENRY SENACHWINE C.U.S.D. 5

OFFICIAL MINUTES

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- OCTOBER 14, 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 library at Henry, Illinois on Wednesday, **October 14, 2009** at 6:00 p.m.
- PRESENT** 2) 2.00 There were present: Mary Jaeger-Voss, Robert McBride, Edi Perdew, Diana Williamson and Steve Rowe, comprising a quorum of the Board.
- ABSENT** There were absent: Lorie Helle, Randy Witko
- APPROVE AGENDA** 3) 3.00 Motion by Diana Williamson, Seconded by Bob McBride 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 Dr. Doug Blair
- EXECUTIVE SESSION** 5) 5.01 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 6:04 p.m. for the purpose of
- 5.01A Superintendent search 5 ILCS 120/2(c)(1)
- Roll Call: Jaeger-Voss, Yea; McBride, Yea; Perdew, Yea; Williamson, Yea; Witko Absent; Helle, Absent; Rowe, Yea
- Yea 5, Nay 0, Absent 2. Motion carried
- OUT OF EXECUTIVE SESSION** 6) 5.01B Motion by Steve Rowe, Seconded by Edi Perdew that the Board of Education come out of executive session at 7:55 p.m.
- Roll Call: McBride, Absent (departed approximately 7:15 p.m.); Perdew, Yea; Williamson, Yea; Witko Absent; Helle, Absent; 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 7:56 p.m.
- Roll Call: Voice vote. Motion carried

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BOARD PRESIDENT

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BOARD SECRETARY

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