

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF EDUCATION OF CREVE COEUR SCHOOL DISTRICT NO. 76, HELD AT LITCHFIELD BUILDING, 400 N. HIGHLAND AVENUE, CREVE COEUR, ILLINOIS, ON FEBRUARY 1, 2011

President Bailey called the meeting to order at 6:30 p.m. Answering roll call were Cheri Archdale, Michele Franklin, Valerie Ragon, Chuck Thomas, Pam Greiner and Linda Bailey. Absent were none. Also present was Administrator Mr. Don Bockler.

Pledge of Allegiance.

Mrs. Archdale read the District Mission and Vision Statement.

President Bailey informed the Board that due to weather conditions the Attorney could not be present at the meeting.

Mrs. Judy Strong addressed the Board regarding the Superintendent position.

Mrs. Ragon, seconded by Mrs. Franklin, made the motion to enter into executive session for the discussion of Appointment, Employment, Performance and Termination of Personnel at 6:35 p.m. ROLL CALL VOTE- Yeas were Archdale, Franklin, Ragon, Thomas, Greiner and Bailey. Nays were none. Motion carried.

(WHEREUPON THE BOARD ENTERED INTO EXECUTIVE SESSION AT 6:35 P.M.)

Mrs. Ragon, seconded by Mrs. Archdale, made the motion to resume regular session at 6:45 p.m. ROLL CALL VOTE- Yeas were Archdale, Franklin, Ragon, Thomas, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Greiner, seconded by Mrs. Archdale, made the motion to approve the adoption of Resolution for Non-Renewal of Superintendent Contract. ROLL CALL VOTE- Yeas were Archdale, Franklin, Ragon, Greiner and Bailey. Nays were Thomas. Motion carried.

Mrs. Archdale, seconded by Mrs. Franklin, made the motion to appoint Don Bockler and Mr. Bill Barnett to head the Superintendent Search Committee. ROLL CALL VOTE- Yeas were Archdale, Franklin, Ragon, Thomas, Greiner and Bailey. Nays were none. Motion carried.

President Bailey stated that it would cost \$5,000.00 to \$20,000.00 to hire a firm to conduct the Superintendent Search and that Mr. Thomas recommended appointing Mr. Bockler and Mr. Barnett to head the Superintendent Committee Search.

Mrs. Bailey, seconded by Mrs. Greiner, made the motion to adjourn the meeting at 6:50 p.m. ROLL CALL VOTE-Yeas were Archdale, Franklin, Ragon, Thomas, Greiner and Bailey. Nays were none. Motion carried.

(WHEREUPON THE BOARD ADJOURNED THE MEETING AT 6:50 P.M.)

PRESIDENT BAILEY

SECRETARY GREINER