

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 10, 2011

President Bailey called the meeting to order at 6:30 p.m. Answering roll call were Cheri Archdale, Michele Franklin, Valerie Ragon, Pam Greiner and Linda Bailey. Absent was Chuck Thomas. Also present was Administrator Mr. Don Bockler.

Pledge of Allegiance.

Mrs. Ragon, seconded by Mrs. Archdale, made the motion to enter into executive session for Interviews for Board Member Vacancy and Employment at 5:15 p.m. ROLL CALL VOTE-Yeas were Archdale, Franklin, Ragon, Greiner and Bailey. Nays were none. Motion carried.

(WHEREUPON THE BOARD ENTERED INTO EXECUTIVE SESSION AT 5:15 P.M.)

Mrs. Ragon, seconded by Mrs. Franklin, made the motion to resume regular session at 9:00 p.m. ROLL CALL VOTE-Yeas were Archdale, Franklin, Ragon, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Ragon, seconded by Mrs. Archdale, made the motion to approve Susan Morton as Secretary to Mr. Bockler on an as needed basis. ROLL CALL VOTE-Yeas were Archdale, Franklin, Ragon, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Bailey, seconded by Mrs. Greiner, made the motion to adjourn the meeting at 9:02 p.m. ROLL CALL VOTE-Yeas were Archdale, Franklin, Ragon, Greiner and Bailey. Nays were none. Motion carried.

(WHEREUPON THE BOARD ADJOURNED THE MEETING AT 9:02 P.M.)

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PRESIDENT BAILEY

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SECRETARY GREINER