

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 MARCH 31, 2011

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

Pledge of Allegiance.

Public comments were none.

Mrs. Ragon, seconded by Mrs. Franklin, made the motion to enter into executive session for discussion of appointment, employment, performance and termination of personnel at 6:32 p.m. ROLL CALL VOTE-Yeas were Archdale, Boles, Franklin, Ragon, Thomas, Greiner and Bailey. Nays were none. Motion carried.

(WHEREUPON THE BOARD ENTERED INTO EXECUTIVE SESSION AT 6:32 P.M.)

Mrs. Ragon, seconded by Mrs. Franklin, made the motion to resume regular session at 7:15 p.m. ROLL CALL VOTE-Yeas were Archdale, Boles, Franklin, Ragon, Thomas, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Archdale, seconded by Mrs. Franklin, made the motion that the Board approve the 3 year contract with Mr. Lan Eberle to become the District's new Superintendent beginning July 1, 2011, subject to any contract language changes made and approved by the parties' attorneys. ROLL CALL VOTE-Yeas were Archdale, Boles, Franklin, Ragon, Thomas, Greiner and Bailey. Nays were none. Motion carried.

President Bailey, seconded by Mrs. Greiner, made the motion to adjourn the meeting at 7:20 p.m. ROLL CALL VOTE-Yeas were Archdale, Boles, Franklin, Ragon, Thomas, Greiner and Bailey. Nays were none. Motion carried.

(WHEREUPON THE BOARD ADJOURNED THE MEETING AT 7:20 P.M.)

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PRESIDENT BAILEY

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SECRETARY GREINER