

**CREVE COEUR SCHOOL DISTRICT NO. 76
BOARD OF EDUCATION SPECIAL MEETING
107 RIVERVIEW AVENUE, CREVE COEUR, ILLINOIS
Homewood Heights
April 9, 2012**

- A. CALL TO ORDER** – 5:00 P.M. (Chuck Thomas)
- B. PLEDGE OF ALLEGIANCE**
- C. ROLL CALL - Present:** Linda Bailey, Michele Franklin, Rebecca Kern, Julie Troup, Judy Strong, Charles Thomas.
Absent: Cheri Archdale.
- D. MOTION TO ENTER INTO CLOSED SESSION FOR APPOINTMENT, EMPLOYMENT, PERFORMANCE AND TERMINATION OF PERSONNEL** – given by Julie Troup and seconded by Rebecca Kern at 5:02 p.m.
Roll Call Yea 6 Nay 0 Motion Carried
- E. RESUME REGULAR SESSION** - motion given by Julie Troup and seconded by Rebecca Kern at 5:59 p.m.
Roll Call Yea 6 Nay 0 Motion Carried
- F. EXECUTIVE SESSION MATTERS**
- F.1. Motion to approve Resolution 12-13, Resolution of Dismissal – NO ACTION**
- F.2. Motion to approve Resolution 12-14, Resolution of Dismissal – NO ACTION**
- F.3. Motion to employ principal** – Mr. President, I make a motion for the employment of Julie McArdle as principal for a 2 year contract with a base salary of \$75,000 per year given by Julie Troup and seconded by Rebecca Kern.
Roll Call Yea 4 Nay 0 Abstain 2 (Bailey, Franklin) Motion Carried
- H. ADJOURNMENT – 6:06 p.m.** Mr. President, I make a motion to adjourn given by Julie Troup and seconded by Rebecca Kern.
Roll Call Yea 6 Nay 0 Motion Carried

Respectfully submitted,

Charles Thomas, President

Judy Strong, BOE Secretary