

**CREVE COEUR SCHOOL DISTRICT NO. 76, TAZEVELL COUNTY,**  
**ILLINOIS BOARD OF EDUCATION SPECIAL MEETING**  
**LITCHFIELD BUILDING**  
**JUNE 1, 2011**

**ORDER OF BUSINESS**

- A. Welcome to those present and Call to order by President Thomas at 6:00 p.m.
- B. Pledge of Allegiance
- C. Roll call: All Members present.
- D. President Thomas asks if there are any presentations by the audience on action items on the agenda. Three residents of the District and former District Administrator Don Bockler raised questions and concerns about the action item to terminate Mr. Eberle's contract and the action item to enter into a new contract with Superintendent Davis.

**ACTION ITEMS**

E.1. President Thomas calls for a motion for the consideration of agreement to terminate Superintendent's Contract between the School Board and Lan Eberle. Motion given by Julie Troup: Mr. President, I move to approve the Agreement to Terminate Superintendent's Contract that has been duly executed by Lan Eberle and that the Board President and Board Secretary be authorized and directed to execute the Contract on behalf of the School District. Seconded by: Rebecca Kern  
Yes 4 (Kern, Troup, Strong, Thomas) Abstained 1 (Bailey) Archdale and Franklin left before the count. Motion Carried.

E.2. President Thomas calls for a motion for the consideration of Superintendent's Contract between the School Board and Jeanne Davis. Motion given by Julie Troup: Mr. President, I move to approve the Superintendent's Contract with Jeanne M. Davis as presented and that the Board President and Board Secretary be authorized and directed to execute the Contract on behalf of the School District. Seconded by: Rebecca Kern

Board Member Bailey expressed dismay that she did not receive a copy of the proposed employment contract sooner.

Major Accomplishments presented by Board Member Strong of reasons of securing Jeanne Davis' services:

- Went from deficit spending to delivering a balanced budget and growing reserves; Improved teacher morale and parent participation;
- Added instructional programs and a 3% increase in scores overall;
- An one-to-one computer community at the Junior High was started;
- and over \$1 million of grants received for the District under Mrs. Davis' supervision.

Roll Call on motion called by President Thomas:  
Yes 4 (Kern, Troup, Strong, Thomas) Bailey left before the count. Motion Carried.

E.3. Motion to Adjourn given by Julie Troup, seconded by Rebecca Kern.  
President Thomas adjourned meeting at 6:45.

Dated: June 6, 2011

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Charles Thomas, Board President

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Judy Strong, Board Secretary