

MINUTES — SPECIAL MEETING – MAY 2, 2011

- 1) The special meeting of the Hillsboro Community Unit School District No. 3 Board of Education was called to order by President Clinard, at the Hillsboro Unit Office, at 6:00 p.m.
- 2) The following members of the Hillsboro Board answered present to roll call: Barbara Adams, Greg Bellaver, Lynne Hutchison, Earl Meier, Shawn Winans, and Bill Clinard.
- 3) Agenda Item 2.0. Executive Session  
Upon a motion by Secy. Hutchison, seconded by Vice Pres. Adams, move to go into executive session at 6:02 p.m. to review applications for the vacant board seat. On roll call the following voted yes: Barbara Adams, Greg Bellaver, Lynne Hutchison, Earl Meier, Shawn Winans, and Bill Clinard. Motion carried 6-0.
- 4) Agenda Item 2.0. Executive Session  
Upon a motion by Secy. Hutchison, seconded by Vice Pres. Adams, move to go out of executive session at 6:38 p.m. Voice vote. Motion carried.
- 5) Agenda Item 3.0. Discussion of Meeting Schedule for Interviewing Board Candidates and Appointing New Board Member  
Upon a motion by Vice Pres. Adams, seconded by Secy. Hutchison, approve reconvening of this meeting at 8:00 p.m., May 3, 2011, with no change in the agenda. Voice vote. Motion carried.
- 6) This meeting was suspended at 6:37 p.m.

Hillsboro, Illinois  
May 2, 2011

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Thomas William Clinard, President  
Board of Education

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Lynne Hutchison, Secretary  
Board of Education

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Date minutes approved