

MINUTES — RECONVENED SPECIAL MEETING – MAY 3, 2011

- 1) The reconvened 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 7:59 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 8:00 p.m. for interviewing Board candidates. 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 9:16 p.m. Voice vote. Motion carried.
- 5) Agenda Item 3.0. Discussion of Meeting Schedule for Interviewing Board Candidates and Appointing New Board Member
Supt. Powell recommended putting on the agenda for May 10, 2011, meeting the appointment of the new School Board member after the conclusion of Old Business. After the motion and the vote, the School Board member would be sworn in.
- 6) Adjournment.
Upon a motion by Secy. Hutchison, seconded by Greg Bellaver, move to adjourn. Voice vote. Motion carried.
- 7) Meeting adjourned at 9:16 p.m.

Hillsboro, Illinois
May 3, 2011

Thomas William Clinard, President
Board of Education

Lynne Hutchison, Secretary
Board of Education

Date minutes approved