

MINUTES — SPECIAL MEETING—NOVEMBER 28, 2011

- 1) A special meeting of the Hillsboro Community Unit School District No. 3 Board of Education was called to order by President Bill Clinard, at the Unit Office, at 5:58 p.m.
- 2) The following members of the Hillsboro Board answered present to roll call: Barbara Adams, Greg Bellaver, Lynne Hutchison, Matt Lentz, Earl Meier, Shawn Winans, and Bill Clinard.
- 3) Agenda Item 2.0 Discussion of Resolution Supporting the Early Childhood Construction Grant Application of the Hillsboro Area Health System NFP.
Supt. Powell reported on the grant to expand the facilities used by Hillsboro Child Care Development Center. In support of this grant, the Hillsboro Board of Education would be asked to act on a resolution supporting this early childhood construction grant. Questions were asked and answered. Upon a motion by Vice Pres. Adams, seconded by Secy. Hutchison, approve the resolution supporting the early childhood construction grant application of Hillsboro Area Health System NFP. Voice vote. Earl Meier abstained. Motion carried 6-0.
- 4) Upon a motion by Secy. Hutchison, and seconded by Greg Bellaver, move to adjourn. Voice vote. Motion carried.
- 5) Meeting adjourned at 6:09 p.m.

Hillsboro, Illinois
November 28, 2011

Thomas William Clinard, President
Board of Education

Lynne Hutchison, Secretary
Board of Education

Date minutes approved