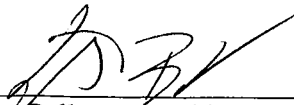



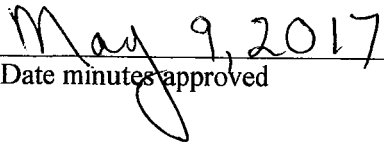
MINUTES — SPECIAL MEETING – APRIL 25, 2017

- 1) The special meeting of the Hillsboro Community Unit School District No. 3 Board of Education was called to order by President Bellaver, at the Hillsboro Unit Office, at 7:00 p.m.
- 2) The following members of the Hillsboro Board answered present to roll call: Barbara Adams, Dean Lee, Matt Lentz, Earl Meier, Bryce Rupert, Dan Wilson, and Greg Bellaver.
- 3) Agenda Item 2.0 Installation of Re-Elected Members.  
Vice-President Adams administered the Oath of Office to Re-elected Members, Greg Bellaver, Dean Lee, Earl Meier, and Bryce Rupert.
- 4) Agenda Item 3.0. Organizational Meeting of the New Board. 3.1. Election of Officers.
  1. Appointment of President Pro Tem.  
Upon a motion by Matt Lentz, seconded by Vice President Adams, approve as President Pro Tem Greg Bellaver. Voice vote. Motion carried.
  2. President Pro Tem Bellaver opened the nominations for President.  
Upon a motion by Vice Pres. Adams to nominate Greg Bellaver as President. President Pro Tem Bellaver asked for other nominations. There was none.
  3. Pres. Bellaver opened the nominations for Vice President. Upon a motion by Earl Meier to nominate Barbara Adams as Vice President. President Bellaver asked for other nominations. There was none.
  4. Pres. Bellever opened the nominations for Secretary. Upon a motion by Matt Lentz to nominate Earl Meier as Secretary. President Bellaver asked for other nominations. There was none.
  5. Pres. Bellaver opened the nominations for Treasurer. Upon a motion by Earl Meier to nominate Dan Wilson as Treasurer. President Bellaver asked for other nominations. There was none.
  6. Pres. Bellaver opened the nominations for Recording Secretary. Upon a motion by Vice President Adams, seconded by Matt Lentz, to nominate Anita Swick as Recording Secretary. Voice vote. Motion carried.
- 5) Agenda Item 4.0. Organizational Meeting of the New Board. 4.2. Establish Regular Meeting Dates, Times, and Locations.  
Upon a motion by Vice Pres. Adams, seconded by Matt Lentz, establish the regular meetings be held the second Tuesday of the month at 7:00 p.m., at the Unit Office. Voice vote. Motion carried.
- 6) Agenda Item 5.0. Adjournment  
Upon a motion by Dean Lee, seconded by Matt Lentz, move to adjourn. Voice vote. Motion carried.
- 7) Meeting adjourned at 7:06 p.m.

Hillsboro, Illinois  
April 25, 2017

  
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Greg Bellaver, President  
Board of Education

  
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Earl Meier, Secretary  
Board of Education

  
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Date minutes approved