

MINUTES OF THE SPECIAL MEETING OF THE MAROA-FORSYTH BOARD
OF EDUCATION, MAROA, ILLINOIS, COUNTY OF MACON

February 7, 2007

President Jim Peck called the meeting to order at 6:00 p.m. The following members were present: Cyndi Harris, Randy Hatton, Rob Jacobsen, Jim Peck, and Andrea Shaffer. Absent was Sue Kowa and Rick Patterson.

Also present was Superintendent Williams, Principal, Kathy Massey. Also present was Assistant Superintendent Stenger.

A motion was made by Cyndi Harris and seconded by Rob Jacobsen to move into closed session at 6:00 p.m. to "conduct a hearing of student disciplinary cases" and to "consider information regarding appointment, employment or dismissal of an employee or officer." All members present voted aye. Motion carried.

A motion was made by Cyndi Harris and seconded by Andrea Shaffer to move out of closed session at 7:40 p.m. All members present voted aye. Motion carried.

A motion was made by Andrea Shaffer and seconded by Cyndi Harris to adjourn the meeting at 7:41 p.m. All members present voting aye. Motion carried.

Attested

DATED

APPROVED