

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

December 19, 2007

President Jim Peck called the meeting to order at 7:00 p.m. The following members were present: Cyndi Harris, Rob Jacobsen, Sue Kowa, Rick Patterson, Jim Peck, and Andrea Shaffer. Member absent was Randy Hatton.

Also present was Superintendent Williams, Principals, Scott Adreon. Also present was Director Dana Dale and Assistant Superintendent Stenger.

A motion was made by Cyndi Harris and seconded by Rob Jacobsen to move into closed session at 7:00 p.m. to "conduct a hearing of student disciplinary cases". All members present voted aye. Motion carried.

A motion was made by Cyndi Harris and seconded by Rob Jacobsen to move out of closed session at 10:30 p.m. All members present voted aye. Motion carried.

A motion was made by Rick Patterson and seconded by Cyndi Harris to move into closed session at 10:38 p.m. to "continue the hearing of student disciplinary case". All members present voted aye. Motion carried.

A motion was made by Cyndi Harris and seconded by Sue Kowa to move out of closed session at 11:15 p.m. All members present voted aye. Motion carried.

A motion was made by Jim Peck and seconded by Cyndi Harris to move into closed session at 11:18 p.m. to "conduct a hearing of student disciplinary cases". All members present voted aye. Motion carried.

A motion was made by Rob Jacobsen and seconded by Cyndi Harris to move out of closed session at 11:21 p.m. All members present voted aye. Motion carried.

President Jim Peck reconvened the meeting at 11:22 p.m. The following members were present: Cyndi Harris, Rob Jacobsen, Sue Kowa, Rick Patterson, Jim Peck, and Andrea Shaffer. Member absent was Randy Hatton.

Also present was Superintendent Williams, Principals, Scott Adreon. Also present was Director Dana Dale and Assistant Superintendent Stenger.

A motion was made by Cyndi Harris and seconded by Jim Peck to uphold the suspensions of said student disciplinary case. All members present voted aye. Member absent was Randy Hatton. Motion carried.

A motion was made by Cyndi Harris and seconded by Jim Peck to adopt the resolution to abate the tax levied for the year 2008 to pay debt service on the General Obligation Bonds (Alternate Revenue Source), Series 2007, of the District. All members present voted aye. Motion carried.

A motion was made by Cyndi Harris and seconded by Rob Jacobsen to adjourn the meeting at 11:32 p.m. All members present voting aye. Motion carried.

Attested

DATED

APPROVED