

PROPHETSTOWN-LYNDON-TAMPICO COMMUNITY UNIT SCHOOL DISTRICT #3
WHITESIDE, HENRY, BUREAU COUNTIES

SPECIAL MEETING

DATE: January 16, 2008

A. Call to Order and Roll Call – President Halpin called to order a special meeting of the Prophetstown-Lyndon-Tampico Community Unit School District #3 Board of Education at 7:06 P.M. in the Prophetstown High School media center. The following members answered roll call: Doug Wetzell, Pam Scanlan, Lisa Casson, Jill Ringenberg, Tya Boucher, Ryan Inskeep, and Gerry Halpin. Also present were Superintendent David Rogers and IASB Representative Barbara Toney.

B. Executive Session – A motion was made by Pam Scanlan and seconded by Tya Boucher to enter into executive session at 7:06 P.M. to discuss and review the School Board Governance survey. Roll call vote as follows: AYE: Lisa Casson, Ryan Inskeep, Tya Boucher, Pam Scanlan, Doug Wetzell, Jill Ringenberg, and Gerry Halpin. NAY: None. Motion carried.

A motion was made by Tya Boucher and seconded by Ryan Inskeep to return to open session at 9:44 P.M. Roll call vote as follows: AYE: Jill Ringenberg, Tya Boucher, Doug Wetzell, Ryan Inskeep, Lisa Casson, Pam Scanlan, and Gerry Halpin. NAY: None. Motion carried.

C. Adjournment – A motion was made by Doug Wetzell and seconded by Pam Scanlan to adjourn at 9:45 P.M. Roll call vote as follows: AYE: Pam Scanlan, Tya Boucher, Ryan Inskeep, Doug Wetzell, Lisa Casson, Jill Ringenberg, and Gerry Halpin. NAY: None. Motion carried.

President

Secretary