

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

SPECIAL MEETING

DATE: April 16, 2009

- A. Call to Order and Roll Call – President Halpin called to order the special meeting of the Prophetstown-Lyndon-Tampico Community Unit School District #3 Board of Education at 7:06 P.M. in the district administrative meeting room.

The following members answered roll call: Doug Wetzell, Pam Scanlan, Tya Boucher, and Gerry Halpin. Absent at roll: Jill Ringenberg (arrived 7:15 P.M.), Lisa Casson, and Ryan Inskeep.

Also in attendance were Mr. David Rogers, Superintendent, Mr. Guy Gradert, Prophetstown High School Principal, Mr. Chad Colmone, Tampico Middle School Principal, Mr. Darren Erickson, Tampico Elementary Principal, and Mrs. Karen Anderson, Prophetstown Elementary Principal.

- B. Targeting Achievement through Governance – Discussions centered around the district’s mission statement and reviewing the process of policy regarding academic standards and assessment.
- C. Adjournment – A motion was made by Pam Scanlan and seconded by Doug Wetzell to adjourn at 9:14 P.M. Roll call vote as follows: AYE: Pam Scanlan, Tya Boucher, Doug Wetzell, Jill Ringenberg, and Gerry Halpin. NAY: None. Motion carried.

President

Secretary