

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

SPECIAL MEETING

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| DATE: July 11, 2006 |
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- A. Call to Order and Roll Call – President Gerry Halpin called to order a special meeting of the Prophetstown-Lyndon-Tampico Community Unit School District #3 Board of Education at 6:35 P.M. in the Prophetstown High School. The following members answered roll call: Lisa Casson, Pam Scanlan, Doug Wetzell, Jill Ringenberg, and Gerry Halpin. Absent at roll: Tya Boucher and Bill Mosher. Administration present: Mr. David Rogers, Superintendent, Mrs. Rochelle Streeter, Prophetstown High School Principal, and Mrs. Karen Garrett, Prophetstown Elementary Principal.
- B. Policy Manual Update – Board members and administration reviewed and discussed sections 5 and 6 of the updated policy manual.
- C. Recess – A motion was made Doug Wetzell and seconded by Jill Ringenberg to recess the meeting at 9:10 P.M. until Monday, July 24, 2006 at 6:00 P.M. Roll call vote as follows: AYE: Doug Wetzell, Lisa Casson, Pam Scanlan, Jill Ringenberg, and Gerry Halpin. NAY: None. Motion carried.

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President

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Secretary