

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

SPECIAL MEETING

DATE: June 14, 2007

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 6:00 P.M. in the Prophetstown High School media center. The following members answered roll call: Lisa Casson, Ryan Inskeep, Doug Wetzell and Gerry Halpin. Absent at roll: Jill Ringenberg, Pam Scanlan, and Tya Boucher. Also present was David Rogers, Superintendent.

B. Executive Session – A motion was made by Doug Wetzell and seconded by Lisa Casson to enter into executive session at 6:01 P.M. to interview principal candidates. Roll call vote as follows: AYE: Ryan Inskeep, Lisa Casson, Doug Wetzell and Gerry Halpin. NAY: None. Motion carried.

A motion was made by Doug Wetzell and seconded by Ryan Inskeep to return to open session at 9:30 P.M. Roll call vote as follows: AYE: Lisa Casson, Ryan Inskeep, Doug Wetzell and Gerry Halpin. NAY: None. Motion carried.

C. Adjournment – A motion was made by Lisa Casson and seconded by Doug Wetzell to adjourn at 9:30 P.M. Roll call vote as follows: AYE: Ryan Inkseep, Lisa Casson, Doug Wetzell and Gerry Halpin. NAY: None. Motion carried.

President

Secretary