

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

SPECIAL MEETING

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| DATE: August 2, 2011 |
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- A. Call to Order and Roll Call – President Ringenberg called to order a special meeting of the Prophetstown-Lyndon-Tampico Community Unit School District #3 Board of Education at 6:44 P.M. in the district administrative meeting room. The following members answered roll call: Doug Wetzell, Gerry Halpin, Tya Boucher, Ryan Inskeep, and Jill Ringenberg. Absent at roll: Lisa Casson (arrived 7:50 P.M.) and Pam Scanlan. Also present was Superintendent David Rogers.
- B. Executive Session – A motion was made by Gerry Halpin and seconded by Doug Wetzell to enter into executive session at 6:45 P.M. to interview principal candidates. Roll call vote as follows: AYE: Gerry Halpin, Tya Boucher, Doug Wetzell, Ryan Inskeep, and Jill Ringenberg. NAY: None. Motion carried.
- A motion was made by Doug Wetzell and seconded by Tya Boucher to return to open session at 9:58 P.M. Roll call vote as follows: AYE: Ryan Inskeep, Lisa Casson, Tya Boucher, Doug Wetzell, Gerry Halpin, and Jill Ringenberg. NAY: None. Motion carried.
- C. Adjournment – A motion was made by Gerry Halpin and seconded by Doug Wetzell to adjourn at 9:59 P.M. Roll call vote as follows: AYE: Gerry Halpin, Ryan Inskeep, Doug Wetzell, Lisa Casson, Tya Boucher, and Jill Ringenberg. NAY: None. Motion carried.

President

Secretary