

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

SPECIAL MEETING

DATE: August 29, 2011

- A. Call to Order – President Ringenberg called to order a special meeting of the Prophetstown-Lyndon-Tampico Community Unit School District #3 Board of Education at 6:00 P.M. in the district administrative meeting room.
- B. Roll Call – The following members answered roll call – Doug Wetzell, Pam Scanlan, Ryan Inskeep, and Jill Ringenberg. Absent at roll – Lisa Casson, Gerry Halpin, and Tya Boucher.
- C. Approval of Minutes – A motion was made by Doug Wetzell and seconded by Ryan Inskeep to approve the minutes of the August 25, 2011 Special Meeting. Roll call vote as follows: AYE: Doug Wetzell, Ryan Inskeep, Pam Scanlan, and Jill Ringenberg. NAY: None. Motion carried.
- D. Adjournment – A motion was made by Ryan Inskeep and seconded by Doug Wetzell to adjourn at 6:04 P.M. Roll call vote as follows: AYE: Ryan Inskeep, Pam Scanlan, Doug Wetzell, and Jill Ringenberg. NAY: None. Motion carried.

President

Secretary