

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

SPECIAL MEETING

| |
|---------------------|
| DATE: July 28, 2011 |
|---------------------|

- A. Call to Order and Roll Call – President Ringenberg called to order the special meeting of the Prophetstown-Lyndon-Tampico Community Unit School District #3 Board of Education at 8:00 P.M. in the district administrative meeting room. The following members answered roll call – Doug Wetzell, Pam Scanlan, Gerry Halpin, Ryan Inskeep, and Jill Ringenberg. Absent at roll – Lisa Casson and Tya Boucher. Also present was Superintendent David Rogers.

- B. Discussion of Facility Plans and Construction Grant – Architect Mark Miller and Phil Thiele of Gilbane Company were present to discuss facility plans.

- C. Adjournment – A motion was made by Ryan Inskeep and seconded by Gerry Halpin to adjourn at 9:58 P.M. Roll call vote as follows: AYE: Gerry Halpin, Doug Wetzell, Ryan Inskeep, Pam Scanlan, and Jill Ringenberg. NAY: None. Motion carried.

President

Secretary