

**NORTH CLAY COMMUNITY UNIT #25 BOARD OF EDUCATION  
SPECIAL MEETING  
SEPTEMBER 22, 2006**

The North Clay Community Unit #25 Board of Education met in special session Friday, September 22, 2006, at 6:30 P.M. in the North Clay District Office.

President Bailey called the meeting to order at 6:30 P.M. for the purpose of the following:

- a. The appointment, employment, compensation, discipline, performance, security, or dismissal of specific employees of the district 5 *ILCS 120/2 (c) (1)*.

Members present were: Troy Britton, Janice Brooks, Christine Erwin, Sharon Kessler, and Darren Bailey.

Members absent: Cecil Cochran and Sherry Porter

Others present: Superintendent, Monty Aldrich, and Principal, Mrs. Healy.

A motion was made by Britton, seconded by Erwin, to enter closed session. Ayes: Britton, Brooks, Erwin, Kessler, and Bailey. Nays: None. The motion carried.

The board met in closed session from 6:31 P.M. – 7:09 P.M.

A motion was made by Brooks, seconded by Britton, to enter open session. Ayes: Brooks, Erwin, Kessler, Britton, and Bailey. Nays: None. The motion carried.

A motion was made by Erwin, seconded by Brooks, to accept the resignation from Rocky Allen effective immediately. Ayes: Erwin, Kessler, Britton, Brooks, and Bailey. Nays: None. The motion carried.

A motion was made by Britton, seconded by Erwin, to accept the resignation from Joe Smith effective immediately. Ayes: Kessler, Britton, Brooks, Erwin, and Bailey. Nays: None. The motion carried.

A motion was made by Kessler, seconded by Britton, to authorize the administration to offer contracts with custodian vacancies as needed. Ayes: Britton, Brooks, Erwin, Kessler, and Bailey. Nays: None. The motion carried.

President Bailey adjourned the meeting at 7:10 P.M.

  
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President

  
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Secretary