

**NORTH CLAY COMMUNITY UNIT #25 BOARD OF EDUCATION MEETING
SPECIAL MEETING
MARCH 4, 2010**

The North Clay Community Unit #25 Board of Education met in a Special Meeting called by President Darren Bailey of North Clay Board of Education on Thursday, March 11th, 2010 in the North Clay District. President Bailey called the meeting to order at 6:00 P.M.

Roll call was taken with the following members present: Troy Britton, Cecil Cochran, Darrell McKnelly, Chris Rinehart, Tony Smith, Mike Worthey, and Darren Bailey.

Members absent: None.

Others present were: Superintendent, Monty Aldrich, Principals, Carolyn Grahn and Julie Healy, and Assistant Principal, Terry Irvin,

A motion was made by Smith, seconded by Britton to enter closed session for the purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired 5 ILCS 120/21 (5). Ayes: Britton, Cochran, McKnelly, Rinehart, Smith, Worthey, and Bailey. Nays: None. The motion carried.

A motion was made by Smith, seconded by Rinehart, to enter open session. Ayes: Cochran, McKnelly, Rinehart, Smith, Worthey, Britton, and Bailey. Nays: None. The motion carried.

The board met in closed session from 6:35 P.M. – 8:48 P.M.

Open Session:

Discussion in open session included directing Supt. Aldrich to seek the district's architect to examine the masonry problems on the Jr. High addition, the High School roof issues, the heating issues at the high school, the Commons flooring problem, parking lot resurfacing, and the grade school gym surface issues. Supt. Aldrich will also work with the architect on revising architectural drawings as needed. Several strategic planning discussions emerged out of these issues. Supt. Aldrich will report back to the Board at the regular March 11, 2010 board meeting.

President Bailey adjourned the meeting at 9:28 P.M.



President



Secretary