

**NORTH CLAY COMMUNITY UNIT #25 BOARD OF EDUCATION  
EMERGENCY SPECIAL BOARD MEETING  
Thursday, March 15, 2013, 3:00 p.m.**

An Emergency Special Meeting was called by the Acting President of the North Clay Board of Education, Darrell McKnelly, to be held at the North Clay CUSD 25 Unit Office, Louisville, Illinois, at 3:00 p.m. for the purpose of:

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

Roll Call was taken with the following members present: Cecil Cochran, Christine Erwin, Cara Rinehart, Mike Worthey, and Darrell McKnelly.

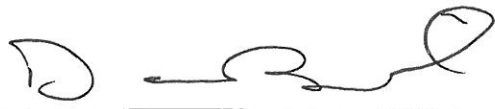
Members absent: Darren Bailey and Troy Britton.

Others present were: Superintendent, Monty Aldrich

Closed session was not needed.

A motion was made by Erwin, seconded by Rinehart, to accept the resignation of Troy Britton as board member, effective immediately. Ayes: Cochran, Erwin, Rinehart, Worthey, and McKnelly. Nays: None. Motion carried.

Acting President McKnelly adjourned the meeting at 3:12PM.

  
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**President**

  
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**Secretary**