

**NORTH CLAY COMMUNITY UNIT #25 BOARD OF EDUCATION
EMERGENCY SPECIAL BOARD MEETING
Friday, April 26, 2013, 5:30 p.m.**

An Emergency Special Meeting was called by the President of the North Clay Board of Education, Darren Bailey, to be held at the North Clay CUSD 25 Unit Office, Louisville, Illinois, at 5:30 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, Mike Worthey, Darrell McKnelly, and Darren Bailey.

Members absent: Cara Rinehart, Chrissy Erwin, and Troy Britton, by resignation.

Others present were: Superintendent, Monty Aldrich.

There was no closed session.

A motion was made by McKnelly, seconded by Cochran, to accept the resignation of Mike Jones, Physical Education Teacher and Jr. High Tract Coach, effective April 17, 2013.

Ayes: Cochran, Worthey, McKnelly, and Bailey. Nays: None. Motion carried.

A motion was made by Cochran, seconded by McKnelly, to accept the resignation of Lisa Bryan, Kindergarten Teacher, effective April 24, 2013.

Ayes: Worthey, McKnelly, Cochran, and Bailey. Nays: None. Motion carried.

President Bailey adjourned the meeting at 5:42 p.m.



President



Secretary