

# NORTH CLAY COMMUNITY UNIT DISTRICT #25

MIKE WORTHEY, Board President  
BEN FARLEIGH, Unit Bookkeeper

CARA RINEHART, Secretary  
JAMI LEWIS, Unit Secretary

MONTY ALDRICH, Superintendent

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## EMERGENCY SPECIAL BOARD MEETING

North Clay CUSD 25 Unit Office, Louisville, Illinois  
Tuesday, February 25, 2014, 7:30 p.m.

Emergency Special Meeting called by President of North Clay Board of Education, Mike Worthey, to be held at the North Clay CUSD 25 Unit Office, Louisville, Illinois, at 7:30 p.m., for the purpose of:

1. Call to Order by the President *at 7:34 p.m.*
2. Roll Call *Rinehart absent*
3. Public Comments *none*
4. Closed Session for the purpose of: *Motion by Ballard, seconded by Simmons to move into closed session. Approved 6-0 at 7:36 p.m.*
  - a. The appointment, employment, compensation, discipline, performance, security, or dismissal of specific employees of the district 5 ILCS 120/2(c)(1).
5. Open *Motion to return to open session at 8:47 p.m. by Simmons, seconded by Smith. Approved 6-0*

*A motion was made by Smith, seconded by McKinney, to issue a one-day suspension without pay to Terry Branch, Agriculture Teacher, effective Wednesday, February 26, 2014. Motion was approved 6-0.*
6. Adjournment *Motion to adjourn made by Smith, seconded by Ballard. Approved 6-0 at 8:49 p.m.*