

NORTH CLAY COMMUNITY UNIT #25 BOARD OF EDUCATION MEETING  
Wednesday, February 1, 2017

The North Clay Community Unit #25 Board of Education met in special session on Wednesday, February 1, 2017 at 6:30 P.M. in the North Clay Unit Office.

President Cecil Cochran called the meeting to order at 6:30 P.M.

President Cochran opened the meeting with the Pledge of Allegiance and led the prayer.

Roll Call was taken with the following members present: Cecil Cochran, Ryan Ballard, Jenny McKinney, Tony Smith, David Simmons and Kim Adair, Chris Bible arrived at 6:43.

Members absent: None.

Others present were: Superintendent, Monty Aldrich, Principal, Keith Price, Special Education Coordinator, Jody Aldrich, and Recording Secretary Tina Gaddy.

Public Comments & Positive News: None.

A motion was made by Smith, seconded by McKinney, to enter closed session for the purpose of:

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

Ayes: Simmons, Ballard, Cochran, Adair, McKinney and Smith. Nays: None. Motion carried.

The board met in closed session from 6:31 P.M. to 7:52 P.M.

A motion was made by Adair, seconded by Bible, to enter open session. Ayes: Cochran, Ballard, McKinney, Smith, Bible and Adair. Nays: None. Motion carried.

Upon returning to open session no motions were made.

A motion was made by Simmons, seconded by Smith, to adjourn the meeting. Ayes: Adair, Bible, McKinney, Ballard, Cochran, Smith and Simmons. Nays: None. Motion carried

President Cochran adjourned the meeting at 7:53 P.M.

  
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President

  
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Secretary