

**SCHOOL BOARD MEETING MINUTES
ILLINI WEST HIGH SCHOOL DISTRICT #307**

Date: Thursday, December 5, 2013
Time: 7:30 PM
Location: 600 Miller Street, Carthage, IL 62321

- 1) Call to order by Board President
The Special meeting of the Illini West High School District 307 of Hancock County, IL was called to order by Tracey Anders, Board President at 7:33 p.m.

- 2) Roll call:
 - (1) Tracey Anders
 - (2) Beth Pence
 - (3) Tom Holtsclaw—Arrived at 8:06 p.m.
 - (4) John Huston
 - (5) Shannon Pence
 - (6) Janet Vass—Absent
 - (7) James Whitaker

- 3) Discussion
 - a. Building survey Results/Public forum

- 4) Public Comment took place

- 5) Motion by Shannon Pence, second by Whitaker to adjourn at 9:01 p.m. Roll Call: Beth Pence/yes; Holtsclaw/yes; Huston/yes; Shannon Pence/yes; Whitaker/yes; Vass/absent; Anders/yes. Motion carried.

Tracey Anders, School Board President

Date

Janet Vass, School Board Secretary

Date