

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

Date: Thursday, September 3, 2015
Time: 8:00 PM
Location: 600 Miller Street, Carthage, IL 62321

1) Call to order by Board President. The Regular Meeting of the Illini West High School District 307 of Hancock County, IL was called to order by Tom Holtsclaw, Board President at 8:00 PM.

2) Roll call:

(1) Tom Holtsclaw	(5) John Huston
(2) James Whitaker	(6) Shannon Pence
(3) Darrell Sutton	(7) Beth Pence
(4) Tracey Anders	

3) Public Comment-None.

4) Motion by Sutton, second by Beth Pence to leave regular session for the purpose of entering into Executive Session at 8:01 p.m. to discuss:

- a. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity. 5 ILCS 120/2(c)(1)

Roll Call: Huston/yes; Shannon Pence/yes; Whitaker/yes; Holtsclaw/yes; Anders/yes; Beth Pence/yes; Sutton/yes. Motion carried.

Motion by Beth Pence, second by Sutton to leave Executive Session at 8:12 p.m. Roll Call: Anders/yes; Sutton/yes; Holtsclaw/yes; Shannon Pence/yes; Beth Pence/yes; Whitaker/yes; Huston/yes. Motion carried.

5) Motion by Anders, second by Sutton to accept the resignation agreement with Principal Brad Gooding. Roll Call: Sutton/yes; Beth Pence/yes; Huston/yes; Whitaker/yes; Holtsclaw/yes; Shannon Pence/yes; Anders/yes. Motion carried.

6) Motion by Anders, second by Whitaker to adjourn at 8:14 PM. Roll Call: Whitaker/yes; Huston/yes; Beth Pence/yes; Anders/yes; Holtsclaw/yes; Shannon Pence/yes; Sutton/yes. Motion carried.

Tom Holtsclaw, School Board President

Date

John Huston, School Board Secretary

Date