

MINUTES OF THE SPECIAL MEETING OF WEST CENTRAL COMMUNITY UNIT SCHOOL DISTRICT #235 HELD IN THE ELEMENTARY CAFETERIA ON MARCH 29, 2017.

The meeting was called to order by President Brent at 6:00 pm in the elementary cafeteria. The following Board members answered roll call: Anderson, aye; Arnold, absent; Brent, aye; Buss, aye; Lenahan, absent; Lumbeck, aye; White, aye. President Brent declared a quorum present. Also present were P. Markey and N. Clark.

CALL TO ORDER

COMMENTS FROM THE PUBLIC

There was no one present to make comments from the public.

PUBLIC COMMENTS

ACTION ITEMS

Motion by Buss, seconded by Anderson, the Board adopt the Resolution Reference the Honorable Dismissal of a Professional Education Licensed (“PEL”) Employee as presented. Roll call: Buss, aye; Lenahan, absent; Lumbeck, aye; White, aye; Anderson, aye; Arnold, absent; Brent, aye. Motion carried.

RESOLUTION OF HONORABLE DISMISSAL

FUTURE MEETING DATE

The Board was reminded that the next regular Board meeting will be held on Wednesday, April 19, 2017. The regular April Board Meeting will begin at 6:00 pm.

FUTURE MTG

ADJOURNMENT

Motion by Anderson, seconded by White to adjourn at 6:03 pm. The vote was unanimous. Motion carried.

ADJOURN

THESE MINUTES ARE APPROVED AS WRITTEN THIS 19TH DAY OF APRIL 2017.

Lonnie Brent, Board President

Jodi Arnold, Board Secretary