

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF EDUCATION,
SCHOOL DISTRICT NO. 119, ST. CLAIR COUNTY, ILLINOIS
FEBRUARY 23, 2010

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The Board of Education of District No. 119, St. Clair County, Illinois, met in a classroom, Belle Valley School-South, 1901 Mascoutah Road, Belleville, Illinois, in said District at 7:07 p.m. on Tuesday, February 23, 2010.

President Kunz called the meeting to order. The roll was called and the following members were present: Mr. Smith, Mr. Tiemann, Mr. Vaughn, Mr. Byrd, Mrs. Kunz and Mrs. Skillern. Those absent: Mrs. Collins.

President Kunz recommended adopting the board agenda. Mr. Smith moved to approve the board agenda. Mrs. Skillern seconded the motion. All members in favor, motion carried.

Upon the recommendation of President Kunz, Mr. Byrd moved that the Board of Education go into closed executive session at 7:10 p.m. for the purpose of discussing litigation, staff grievance, student discipline, board self-evaluation, negotiations and the appointment, employment, dismissal, or evaluation of an employee or officer. Mr. Smith seconded the motion. Members voting aye on roll call: Mrs. Skillern, Mr. Smith, Mr. Tiemann, Mr. Vaughn, Mr. Byrd, and Mrs. Kunz.

At 10:40 p.m. Mr. Vaughn moved that the Board reconvene in open session. Mr. Smith seconded the motion. All members in favor motion carried.

Board members discussed the payment of a demolition expense. No action was taken on the payment. Board members discussed construction scheduling with an estimated cost of \$22,000.

There being no further business to come before the Board of Education at this time, Mr. Vaughn moved that the meeting adjourn. Mr. Smith seconded the motion. All members in favor, motion carried.

Karen Kunz, President
Board of Education
Belle Valley School District No. 119
St. Clair County, Illinois

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Joan E. McKay, Secretary
Board of Education
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