NOTICE OF SPECIAL MEETING

SPECIAL SCHEDULED BOARD MEETING Wednesday, April 5, 2017 – 5:30 P.M.

THE BOARD OF EDUCATION OF JONESBORO ELEMEMTARY SCHOOL, CCSD #43, UNION COUNTY, ILLINOIS

PUBLIC NOTICE IS HEREBY GIVEN that the Board of Education of Jonesboro Elementary School District #43, Jonesboro, Illinois ("the *School Board*") has scheduled a Special Board Meeting for the evening of Wednesday, April 5, 2017 at 5:30 P.M. at the Administrative Meeting Room, 309 Cook Avenue, Jonesboro, Illinois, 62952.

JONESBORO COMMUNITY CONSOLIDATED SCHOOL DISTRICT #43
BOARD OF EDUCATION
SPECIAL BOARD MEETING
April 5, 2017 @ 5:30 P.M.
SCHOOL BOARD MEETING ROOM

- 1) Call to Order
- 2) Roll Call
- 3) Approval of Meeting Agenda
- 4) Recognition of Guests, Board Addresses, and Public Comment
 - a) Jonesboro Education Association
 - b) Public Comment
- 5) Closed Session
 - The employment, compensation, or dismissal of specific employees of the public body 5 ILCS 120/2(c)(1).
- 6) New Business (Potential Action Items)
 - Consider Approving a Resolution to dismiss and Non-Renew the employment of a probationary teacher effective the end of the 2016-2017 school year.
- 7) President's Prerogative
- 8) Adjournment

Jonesboro Community Consolidated School District #43 Special Board of Education Meeting Wednesday, April 5, 2017 5:30 P.M

Place of Meeting: Administrative Offices of Jonesboro Elementary School, Jonesboro, IL				
Meeting Type: Regular Special _	X Hearing Reconvened or rescheduled Emergency			
Name of person taking the minutes: Mr.	R.W. McAlister			
Name of the person presiding: Mrs. Ang	gie Bowen			
I. Call the Meeting to OnII. Roll CallRoll Call: Aye or Nay or A				
Mrs. Angela Bowen Mr. Don Choate Mr. Keith Ellis Mr. Jason Hill Mr. R.W. McAlister Mrs. Tammy Smith Mr. David Wilkins	<u>Aye</u>			

III. Approval of Meeting Agenda

Motion to approve the April 5, 2017 agenda - made by <u>Choate</u> seconded by <u>Hill</u>.

Roll Call: Aye or Nay or Absent

Mrs. Angela Bowen	<u>Aye</u>
Mr. Don Choate	<u>Aye</u>
Mr. Keith Ellis	<u>Aye</u>
Mr. Jason Hill	<u>Aye</u>
Mr. R.W. McAlister	<u>Aye</u>
Mrs. Tammy Smith	<u>Aye</u>
Mr. David Wilkins	<u>Aye</u>

Vote: Aye $\underline{7}$ Nay $\underline{0}$

IV. Recognition of Guest, JEA Representatives, Board Addresses, and Public Comment

- a) JEA representative(s) present and comments: Mrs. Beth Miller and Mrs. Susan Ramsey
- b) Public Comments: No comments made.

V. Motion to Adjourn to Closed Session for:

• The employment, compensation, or dismissal of specific employees of the public body 5 ILCS 120/2(c)(1).

Motion to adjourn to closed session - made by Ellis seconded by Wilkins.

Time: 5:32 P.M

Mrs. Angela Bowen	<u>Aye</u>
Mr. Don Choate	<u>Aye</u>
Mr. Keith Ellis	<u>Aye</u>
Mr. Jason Hill	<u>Aye</u>
Mr. R.W. McAlister	<u>Aye</u>
Mrs. Tammy Smith	Aye
Mr. David Wilkins	<u>Aye</u>

Vote:

Aye $\underline{7}$ Nay $\underline{0}$

Motion to re-enter open session - made by Ellis seconded by Choate.

Time of return to open session: 6:13 P.M.

Mrs. Angela Bowen	<u>Aye</u>
Mr. Don Choate	<u>Aye</u>
Mr. Keith Ellis	<u>Aye</u>
Mr. Jason Hill	<u>Aye</u>
Mr. R.W. McAlister	<u>Aye</u>
Mrs. Tammy Smith	<u>Aye</u>
Mr. David Wilkins	<u>Aye</u>

Vote:

Aye <u>7</u> Nay <u>0</u>

VI. New Business (Potential Action Items)

Motion to approve a Resolution to dismiss and Non-Renew the employment of a probationary teacher effective the end of the 2016-2017 school year – made by <u>Hill</u> seconded by <u>Choate.</u>

Mrs. Angela Bowen	<u>Aye</u>
Mr. Don Choate	<u>Aye</u>
Mr. Keith Ellis	<u>Aye</u>
Mr. Jason Hill	<u>Aye</u>
Mr. R.W. McAlister	<u>Aye</u>
Mrs. Tammy Smith	<u>Aye</u>
Mr. David Wilkins	<u>Aye</u>

Vote:

Aye <u>7</u> Nay <u>0</u>

VII. President's Prerogative: No discussion.

VIII. Adjournment

Motion to adjourn made by Ellis seconded by Hill to adjourn.

Time: 6:15 P.M.

Mrs. Angela Bowen	<u>Aye</u>
Mr. Don Choate	<u>Aye</u>
Mr. Keith Ellis	<u>Aye</u>
Mr. Jason Hill	<u>Aye</u>
Mr. R.W. McAlister	Aye
Mrs. Tammy Smith	<u>Aye</u>
Mr. David Wilkins	<u>Aye</u>

Note: Aye $\underline{7}$ Nay $\underline{0}$

Angela Bowen, President

R. W. McAlister, Secretary

Roberty Mª allister