

MINUTES - SPECIAL MEETING OF THE BOARD OF EDUCATION

June 29, 2011

5:45 P.M.

Educational Services Center

The Board of Education of the Bloomington Public Schools, School District 87, McLean County, Illinois, met in Special Session.

Ms. Wilma Gleason, Board Secretary, established a quorum and the following Members were present: Mr. John Dirks, Dr. Steve Perry, Mrs. Millicent Roth, Ms. Judith Webster, and Mr. Joe Butcher, Board Vice President.

Present from the administrative staff were Dr. Barry Reilly, Dr. Herschel Hannah and Mr. David Wood.

It was moved by Mr. Dirks, seconded by Mrs. Roth, that the Consent Agenda (Human Resources Report) be approved. Upon a roll call vote, all Members present voted "Aye." Motion carried. (See with Original Minutes, Attachment 6-29-11/1)

It was moved by Ms. Webster, seconded by Dr. Perry, that the Washington School State Street Parking Lot Bid Recommendation be approved. Upon a roll call vote, all Members present voted "Aye." Motion carried. (See with Original Minutes, Attachment 6-29-11/2)

It was moved by Mrs. Roth, seconded by Ms. Webster, that the Board move into Closed Session for the following reasons:

- 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;
- Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees; and
- To consider an action against, affecting or on behalf of the District that has been filed and is pending before a court or administrative tribunal, or when the District finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.

There being no further business to come before the Board, Mr. Butcher adjourned the meeting at 5:55 p.m.

APPROVED:

ATTEST:

President

Secretary