

MINUTES - SPECIAL MEETING OF THE BOARD OF EDUCATION

September 7, 2005

6:30 P.M.

Educational Services Center

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

Mr. John Dirks, Board President established a quorum and the following Members were present: Mrs. Janet Smith, Mrs. Cheryl Jackson, Mr. Keith Davis and Mr. Uvaldo Herrera. Mrs. Millicent Roth and Mr. John Hanson were absent.

Present from the administrative staff were Dr. Robert Nielsen, Mr. Barry Reilly, Mrs. Sally Tucker and Mr. David Wood.

Ms. Linda Aschenbrener, Public Relations Facilitator, was also in attendance.

It was moved by Mr. Davis, seconded by Mrs. Jackson that Mrs. Smith serve as Secretary Pro Tem. Motion carried.

It was moved by Mrs. Jackson, seconded by Mr. Herrera, that the Consent Agenda (Personnel Report) be approved. Upon a roll call vote, all Members present, voted "Aye". Motion carried. (See with Original Minutes, Attachment 9-7-05/1)

It was moved by Mrs. Jackson, seconded by Mrs. Smith that the Board approve the Bloomington Education Association Contract Agreement for 2005 through June 30, 2008. Upon a roll call vote, Mrs. Jackson, Mrs. Smith, Mr. Dirks, and Mr. Herrera voted "Aye". Mr. Davis voted "Nay". Motion carried. (See with Original Minutes, Attachment 9-7-05/2)

It was moved by Mrs. Smith, seconded by Mrs. Jackson that the Board approve the Bloomington Education Support Personnel Contract Agreement for 2005 through June 30, 2008. Upon a roll call vote, all Members present voted "Aye". Motion carried. (See with Original Minutes, Attachment 9-7-05/3)

It was moved by Mrs. Jackson, seconded by Mr. Davis that the Board approve the Superintendent's Contract 2005 through June 30, 2009. Upon a roll call vote, all Members present voted "Aye". Motion carried. (See with Original Minutes, Attachment 9-7-05/4)

It was moved by Mrs. Jackson, seconded by Mrs. Smith that the Board approve the Assistant Superintendent of Human Resource's Contract 2005 through June 30, 2008. Upon a roll call vote, all Members present voted "Aye". Motion carried. (See with Original Minutes, Attachment 9-7-05/5)

It was moved by Mr. Davis, seconded by Mrs. Jackson that the Board approve the Chief Financial and Legal Officer's Contract 2005 through June 30, 2008. Upon a roll call vote, all Members present voted "Aye". Motion carried. (See with Original Minutes, Attachment 9-7-05/6)

There being no further business to come before the Board, Mr. Dirks adjourned the meeting.

APPROVED:

ATTEST:

President

Secretary