

**MINUTES
BOARD OF EDUCATION
OKAW VALLEY COMMUNITY UNIT SCHOOL DISTRICT # 302
Special Meeting
August 9, 2010**

CALL TO ORDER AND ROLL CALL

The Board of Education of Okaw Valley Community Unit School District #302 was called to order at 6:03 P.M. by Secretary Kari Younger with the following Board members and administrators present: Craig Macklin, Tim Rothrock, Kari Younger, John Vander Burgh, and Joel Hackney. Sean Creviston, Michelle McClain, Brooke Bartimus, Eric Bruder, Mike Cummins, Doug McCausland, and Paula Duis were absent.

CLOSED SESSION

It was moved by Craig Macklin and seconded by John Vander Burgh that the Board enter closed session at 6:04 P. M. for the purpose of self-evaluation, practices, and procedures of professional ethics, when meeting with a representative of a statewide association of which the public body is a member. Roll call vote: Macklin, yea; Rothrock, yea; Vander Burgh, yea; Younger, yea. Yeas, 4; Nay, 0; Absent, 3; Abstention, 0. Motion carried

It was moved by John Vander Burgh and seconded by Craig Macklin that the Board return to open session at 7:42 P. M. All voted aye. The motion carried.

ADJOURNMENT

It was moved by Tim Rothrock and seconded by John Vander Burgh that the Board of Education adjourn at 7:43 P. M. Voice vote. All voted aye. The motion carried.

President, Board of Education

Secretary, Board of Education