

MINUTES
BOARD OF EDUCATION
OKAW VALLEY COMMUNITY UNIT SCHOOL DISTRICT # 302
Special Meeting
June 1, 2009

CALL TO ORDER AND ROLL CALL

The Board of Education of Okaw Valley Community Unit School District #302 was called to order at 5:59 P.M. by President Sean Creviston with the following Board members and administrators present: Brooke Bartimus, Sean Creviston, Craig Macklin, Michelle McClain, Tim Rothrock, John Vander Burgh, Kari Younger, and Joel Hackney.

CLOSED SESSION

It was moved by Brooke Bartimus and seconded by Tim Rothrock that the Board enter closed session at 6:00P. 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: Bartimus, yea; Creviston, yea; Macklin, yea; McClain, yea; Rothrock, yea; Vander Burgh, yea; Younger, yea. Yeas, 7; Nay, 0; Absent, 0; Abstention, 0. Motion carried

It was moved by Craig Macklin and seconded by Michelle McClain that the Board return to open session at 8:44 P. M. All voted aye. The motion carried.

ADJOURNMENT

It was moved by Brooke Bartimus and seconded by Tim Rothrock that the Board of Education adjourn at 8:47 P. M. Voice vote. All voted aye. The motion carried.

President, Board of Education

Secretary, Board of Education