

**Central Community Unit School District 301
Special Meeting Minutes**

Where: District Office
Date: January 10, 2012

Meeting: Special
Time: 5:30 p.m.

Board Members Present

Doty, Steve	Y
Gorman, Jeff	Y
Rich Perry	Y
Laura Rabe	Y
Roberts, Mike	N (member Roberts entered at 5:50 p.m.)
Weigand, Gary	Y
Diaz, Rose	Y

Administrators Present

Stirn Todd	Y
Rabenhorst, Greg	Y
Martin, Esther	Y

Attorney Cindi DiCola arrived at 7:30

1. Meeting Call to Order – President Diaz
2. Public Comment
3. Executive Session
4. Return to Open Session
5. Adjourn

Roll Call Roll call was taken at 5:30 p.m.

Public Comment None

Executive Session Motion by Doty, second by Gorman to move into executive session.

Voting yes: Doty, Gorman, Perry, Rabe, Weigand, Diaz

Voting no: None

Absent: Roberts

Member Roberts entered at 5:50 p.m.

Open Session Motion by Doty, second by Roberts to return to open session at 9:10 p.m.

Voting yes: Doty, Gorman, Perry, Rabe, Roberts, Weigand, Diaz

Voting no: None

Absent: None

Adjourn

Motion by Perry second by Gorman to adjourn at 9:12 p.m.

Voting yes: Doty, Gorman, Perry, Rabe, Roberts, Weigand, Diaz

Voting no: None

Absent: None

The Board of Education met in executive session to prepare for upcoming negotiations. Attorney Cindi Di Cola joined the Board to explain her role in negotiations.



Recording Secretary