

**MINUTES** of the special meeting of the Board of Education of Community Unit School District No. 9 held in the Board Conference Room at the Board of Education Administrative Offices, 1947 Adams Street, Granite City, Illinois, on July 15, 2009 at 9:00 a.m.

**MEMBERS PRESENT:** WALT WHITAKER, JERRY McKECHAN, JOHN PARKER, RON DILLARD, AND RALPH BURNETT.

**EMPLOYEES PRESENT:** HARRY BRIGGS, PHD., PAUL BOWLER, DR. DENNIS BURNETT, JIM PARKER, BILL SCHOOLEY III, TOM SCHOOLEY, AND BARBARA BILBREY.

**OTHERS PRESENT:** STAN EISENHAMMER.

1. The meeting was called to order at 9:00 a.m. by Board President, Ralph Burnett. Roll was called. All members, with the exception of Members Beverley Scroggins and Jeff Parker, were present and a quorum was declared. It was noted that Member Jeff Parker was out of town on business in Southern Illinois and would not be present at the meeting and Member Beverley Scroggins indicated she would be a few minutes late. President Burnett asked those present to stand for the reciting of the *Pledge of Allegiance*.

MEMBER BEVERLEY SCROGGINS ARRIVED AT 9:02 a.m.

2. **CONTRACT NEGOTIATIONS** – This item was held for discussion in executive session.
3. **EXECUTIVE SESSION** – Motion by Member Dillard, seconded by Member Scroggins, to go into executive session for the exception noted under 5 ILCS 120/2 Open Meetings:
  - Collective bargaining matters between the public body and its employees or their representatives. Members voting—Whitaker, “aye”; Scroggins, “aye”; McKeChan, “aye”; John Parker, “aye”; Dillard, “aye”; and Burnett, “aye”; motion carried. Absent Member Jeff Parker.

The Board was called into executive session at 9:03 a.m.

Executive session closed and the meeting resumed at 9:53 a.m.

Motion by Member Dillard, seconded by Member Burnett, to close executive session and resume the public meeting. Members voting—all aye; voice vote; motion carried. Absent Member Jeff Parker.

4. **ADJOURNMENT** – Motion by Member Dillard, seconded by Member Scroggins, to adjourn the meeting at 9:54 a.m. Members voting—all aye; voice vote; motion carried. Absent Member Jeff Parker.

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President

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Secretary