

Meridian Community Board Minutes

Minutes of a Special Board Meeting of January 5, 2012

Call to Order

A special meeting of the Board of Education of Meridian Community Unit School District #223 was called to order by President Bruce Larson at 5:23 p.m. in the Meridian District Board of Education Room located in the Meridian Junior High School. Members present: Flynn, Glendenning, Smith and Steenken. Superintendent Morelan and Interim Director of Business/HR Gaudreau were also present. The Pledge of Allegiance followed.

Mr. Pierce arrived at 6:00 p.m. Mr. Mellon arrived at 6:10 p.m.

Approve Agenda

A motion was made by Flynn, seconded by Steenken, to approve the agenda. Ayes: All. Motion carried unanimously.

Community Input

There was no Community Input.

Adjourn to Closed Session for the purpose of Board Self-Evaluation

A motion was made by Steenken, seconded by Flynn, to adjourn to closed session for the purpose of the Board Self-Evaluation. Ayes: All. Motion carried unanimously. Time: 5:25 p.m.

Reconvene in Open Session

A motion was made by Mellon, seconded by Smith, to return to open session. Ayes: All. Time: 10:45 p.m.

Adjourn

A motion was made by Mellon, seconded by Pierce, to adjourn the meeting. Ayes: All. Motion carried unanimously.

Respectfully submitted,
Donna Fruin, Secretary