

Meridian Community Board Minutes

Minutes of a Special Board Meeting of June 24, 2011

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 2:00 p.m. in the Meridian District Board of Education Room located in the Meridian Junior High. Members present: Flynn, Glendenning, Mellon, Pierce, Smith and Steenken. The Pledge of Allegiance followed.

Community Input

There was no Community Input.

Adjourn to closed session to discuss employment

A motion was made by Pierce, seconded by Steenken, to adjourn to closed session to discuss employment. Ayes: Smith, Steenken, Flynn, Glendenning, Mellon, Pierce and Larson. Motion carried unanimously. Time: 2:03 p.m.

Jon Mink from Ray and Associates joined the meeting at 6:05 p.m.

Reconvene in open session

A motion was made by Pierce, seconded by Flynn, to return to open session. Ayes: Steenken, Flynn, Glendenning, Mellon, Pierce, Smith and Larson. Motion carried unanimously. Time: 7:30 p.m.

Motion:

A motion was made by Flynn, seconded by Steenken, to pursue the top candidate. Ayes: All. Motion carried unanimously.

Adjourn

A motion was made by Flynn, seconded by Mellon, to adjourn the meeting. Ayes: Flynn, Glendenning, Mellon, Pierce, Smith, Steenken and Larson. Motion carried unanimously.

Respectfully submitted,
Bruce Larson, President