

**Central City School District #133
Board of Education
Special Board Meeting
Agenda
Tuesday, July 29th, 2014
6:00 p.m.
Central City School Library**

I. Roll Call - Rick Starr _____, Jeff Mashburn _____, Victoria Benjamin _____, Stephanie Murphy _____, Tom Altenbaumer _____, Tischa Daugherty _____, Scott Stevenson _____

II. Recognition of visitors _____

III. Old Business:

IV. New Business:

A. Motion to go into Executive Session to discuss the following:

The appointment, employment, compensation, discipline, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against and employee or against legal counsel for the District to determine its validity. 5ILCS 120/2(c)(1), as amended by P.A. 93-0057.

Motion made at _____ by _____ Seconded by _____ Ayes: _____ Nays: _____	Rick Jeff Victoria Stephanie	<table border="1" style="margin-left: auto; margin-right: auto;"> <thead> <tr><th>Aye</th><th>Nay</th></tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	Aye	Nay									<table border="1" style="margin-left: auto; margin-right: auto;"> <thead> <tr><th>Aye</th><th>Nay</th></tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	Aye	Nay							Scott Tom Tischa
Aye	Nay																					
Aye	Nay																					

Motion to come out of Executive session and resume the regular meeting.

Motion made at _____ by _____ Seconded by _____ Ayes: _____ Nays: _____	Rick Jeff Victoria Stephanie	<table border="1" style="margin-left: auto; margin-right: auto;"> <thead> <tr><th>Aye</th><th>Nay</th></tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	Aye	Nay									<table border="1" style="margin-left: auto; margin-right: auto;"> <thead> <tr><th>Aye</th><th>Nay</th></tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	Aye	Nay							Scott Tom Tischa
Aye	Nay																					
Aye	Nay																					

B. Motion to approve retirement of Mary Ann Lutz, Jr. High Math Teacher effective June 3rd, 2014.

Aye	Nay
-----	-----

Aye	Nay
-----	-----

Motion made by _____ Rick
 Seconded by _____ Jeff
 Ayes: _____ Nays: _____ Victoria
 Stephanie

Scott		
Tom		
Tischa		

C. Motion to Hire Tracey Starr as 5th Grade Teacher.

Motion made by _____ Rick
 Seconded by _____ Jeff
 Ayes: _____ Nays: _____ Victoria
 Stephanie

Aye	Nay

Aye	Nay
Scott	
Tom	
Tischa	

D. Motion to hire paraprofessionals for the 2014-15 school year.

Motion made by _____ Rick
 Seconded by _____ Jeff
 Ayes: _____ Nays: _____ Victoria
 Stephanie

Aye	Nay

Aye	Nay
Scott	
Tom	
Tischa	

E. Motion to reinstate School Health Aide Vicky Brandol back to Full-Time status for the 2014-15 school year

Motion made by _____ Rick
 Seconded by _____ Jeff
 Ayes: _____ Nays: _____ Victoria
 Stephanie

Aye	Nay

Aye	Nay
Scott	
Tom	
Tischa	

F. Other

V Motion to adjourn.

Motion made at _____ by _____ Rick
 Seconded by _____ Jeff
 Ayes: _____ Nays: _____ Victoria
 Stephanie

Aye	Nay

Aye	Nay
Scott	
Tom	
Tischa	