

BELLEVILLE HENDERSON CENTRAL SCHOOL

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"Home of the Panthers"



BELLEVILLE HENDERSON CENTRAL SCHOOL DISTRICT

BOARD OF EDUCATION

SPECIAL MEETING MINUTES

June 25, 2017

Called to order in room 209 at 1:40 p.m. by President Allen with the following members:

Present (4): John Allen, Roger Eastman, Kurt Gehrke, and Gary Ramsdell.

Absent (3): David Bartlett, Laurie Goodwin, Adam Miner

Others present: Sally Kohl, District Clerk

EXECUTIVE SESSION

Resolved, that this Board of Education enter executive session at 1:40 p.m. to discuss:

- Matters leading to the appointment of a particular person(s)

Motion made by: Roger Eastman;

Seconded by: Kurt Gehrke;

Vote: 4-0.

President Allen declared open session at 1:50 p.m.

PERSONNEL

1. APPONT INTERIM SUPERINTENDENT

Resolved that the Board of Education hereby appoints Jane Collins as Interim Superintendent of Schools effective July 1, 2017, pursuant to the terms and conditions as outlined in the attached agreement of employment for an Interim Superintendent and, further, authorizes the President of the Board of Education to sign and execute the employment agreement so attached.

Motion made by: Kurt Gehrke;

Seconded by: Gary Ramsdell

Vote: 4-0.

ADJOURNMENT

Resolved, that at 1:51 p.m. that this meeting be adjourned.

Motion made by: Roger Eastman;

Seconded by: Kurt Gehrke;

Vote: 4-0.

EXECUTIVE SESSION

APPOINT INTERIM SUPERINTENDENT

****SEE AMENDED
RESOLUTION-ON
NOVEMBER 29, 2017****

ADJOURNMENT

Approved by the Board of Education

on 7/10/2017

Sally A. Kohl