

**MINUTES OF A SPECIAL MEETING
OF THE BOARD OF EDUCATION OF
MERCER COUNTY SCHOOL DISTRICT #404,
MERCER, HENDERSON, & ROCK ISLAND COUNTIES, ILLINOIS.**

The Board of Education of Mercer County School District #404, Mercer, Henderson, & Rock Island Counties, Illinois, convened at a special meeting at Mercer County District Office, 1002 SW 6th St., Aledo, IL 61231 on Wednesday, October 26, 2011 at 7:00pm

	NO. 1	NO. 2	NO. 3	NO.4	NO.5	NO.6	NO.7	NO.8	NO.9	NO.10
Chiles	AYE	NAY	AYE	AYE						
Forret										
Yates	AYE	NAY	AYE	AYE						
Tucker	AYE	AYE	AYE	AYE						
Shoemaker										
Ball	AYE	AYE	AYE	AYE						
Smock	AYE	AYE	AYE	AYE						

On roll call, the following members answered present:

Tucker, Ball, Smock, Chiles, and Yates

Absent: Shoemaker, Forret

Also present: Supt. Boucher

Faculty members: Gavin Sronce, Nat Zunkel

Also: Morgan Welch, Teresa Welch, Chuck Welch and another representative.

INTO CLOSED SESSION 1. There was a motion by Smock, seconded by Yates, to go into closed session at 7pm to discuss Student Discipline.

Student disciplinary cases. 5 ILCS 120/2(c)(9).

Roll call: 5 Ayes, no Nays. Motion carried.

The Board came out of closed session at 8:23pm

STUDENT SUSPENSION APPEAL 2. There was a motion by Smock, seconded by Ball, to deny Student A's suspension appeal request and affirm the administration's decision to suspend.

Roll call: 3 Ayes, 2 Nays. Motion carried.

INTO CLOSED SESSION 3. There was a motion by Tucker, seconded by Chiles, to go into closed session at 8:31pm to discuss Board Development.

Self evaluation, practices and procedures or professional ethics, when meeting with a representative of a statewide association of which the District is a member. 5 ILCS 120/2(c)(16).

Roll call: 5 Ayes, no Nays. Motion carried.

In addition to the 5 Board members present, the following Principals were in attendance: Gavin Sronce, Doug Nelson, Bill Fleurette, and Nancy Robinson

The Board came out of closed session at 9:28pm

ADJOURN

4. There was a motion by Smock, seconded by Yates, to adjourn at 9:30pm.

Roll call: 5 Ayes, no Nays. Motion carried.

Douglas Ball, President, Bd. of Education

Barbara Chiles, Secretary, Bd. of Education

Approved: _____