

MINUTES OF THE SPECIAL MEETING OF WEST CENTRAL COMMUNITY UNIT SCHOOL DISTRICT #235 HELD IN THE UNIT OFFICE CONFERENCE ROOM ON JANUARY 21, 2012.

The meeting was called to order by President Brent at 8:21 am in the Unit Office Conference Room. The following board members answered roll call: Anderson, aye; B. Arnold, absent; J. Arnold, aye; Brent, aye; Goff, aye; John, aye; Robbins, aye. President Brent declared a quorum present. Also present were Superintendent Grimm, D. Buss, and J. Nichols.

CALL TO ORDER

CLOSED SESSION

Motion by Robbins, seconded by John to adjourn to closed meeting to discuss personnel (the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body) at 8:24 am. Roll call: Anderson, aye; B. Arnold, absent; J. Arnold, aye; Brent, aye; Goff, aye; John, aye; Robbins, aye. Motion carried.

CLOSED SESSION

Arnold entered at 8:29 am.

Motion by B. Arnold, seconded by J. Arnold to return to open session at 11:05 am. Roll call: B. Arnold, aye; J. Arnold, aye; Brent, aye; Goff, aye; John, aye; Robbins, aye; Anderson, aye. Motion carried.

ADJOURNMENT

Motion by J. Arnold, seconded by B. Arnold to adjourn at 11:25 am. The vote was unanimous. Motion carried.

ADJOURN

THESE MINUTES ARE APPROVED AS WRITTEN THIS 15TH DAY OF FEBRUARY 2012.

Lonnie Brent, Board President

Paul Anderson, Board Secretary