| MINUTES OF THE SPECIAL MEETING OF WEST CENTRAL COMMUNITY UNIT SCHOOL DISTRICT #235 HELD IN THE ELEMENTARY CAFETERIA ON APRIL 3, 2013.   |                   |
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| The meeting was called to order by President Brent at 8:00 pm. The following board members answered roll call: Anderson, aye; B. Arnold, aye, J. Arnold, aye; Brent, aye; Goff, aye; John, aye; Robbins, aye, via phone. President Brent declared a quorum present. Also present was Superintendent Grimm.  | CALL TO<br>ORDER  |
| <u>CLOSED SESSION</u><br>Motion by B. Arnold, seconded by John to adjourn to closed meeting to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity. (5ILCS $120/2$ ©(1), as amended by P.A. 93-0057 at 8:03 pm. Roll call: Anderson, aye; B. Arnold, aye; J. Arnold, aye; Brent, aye; Goff, aye; John, aye; Robbins, aye via phone. Motion carried. | CLOSED<br>SESSION |
| Motion by B. Arnold, seconded by Goff to return to open session at 9:00 pm. Roll call:<br>B. Arnold, aye; J. Arnold, aye; Brent, aye; Goff, aye; John, aye; Robbins, aye via phone;<br>Anderson, aye. Motion carried.   |                   |
| <u>ADJOURNMENT</u><br>Motion by Robbins, seconded by J. Arnold to adjourn at 9:00 pm. The vote was<br>unanimous. Motion carried.  | ADJOURN           |
| THESE MINUTES ARE APPROVED AS WRITTEN THIS 17 <sup>TH</sup> DAY OF APRIL 2013.  |                   |
| Lonnie Brent, Board President Paul Anderson, Board Secretary  |                   |
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