

LEBANON COMMUNITY UNIT SCHOOL DISTRICT #9
Special School Board Meeting Minutes
September 6, 2011

Members Present:

Paul Baer
Gary Haas
Mike Harter
Bill Layman
Jim Lopresto
Marvin Meddows

Members Absent:

Chris Gray

The meeting was called to order by President Harter at 6:37 p.m.

Mr. Meddows made a motion to approve the use of the LGS campus by the Lebanon troop of the Boy Scouts of America on 9-12-2011.

Mr. Layman seconded.

The motion passed by a unanimous vote.

Motion made to go into Executive Session to review qualifications and salary information for applicants responding to our recent Superintendent search. Motion made by Mr. Baer. Seconded by Mr. Haas.

The motion passed by a unanimous roll call vote.

Board went into Executive Session at 6:49 pm.

The Board returned to the open meeting at 8:53pm.

The Board discussed reviewing companies that responded to our recent call for proposals regarding the construction of a new school building.

At 9:04.m. Mr. Meddows made a motion to close the Board Meeting. Mr. Layman seconded the motion. All agreed.

The Meeting ended at 9:04 p.m.

Mike Harter, President

Jim Lopresto, Secretary