

**SPECIAL MEETING
MINUTES
February 15, 2007
BOARD OF EDUCATION
Jean F. Burkholder
ADMINISTRATIVE SERVICE CENTER
205 North Race
Urbana, IL 61801
12:00 p.m.**

1.0 CALL TO ORDER

Vice-President Dimit called the meeting to order at 12:02 p.m.

2.0 ROLL CALL

Present: Mr. John Dimit, Vice-President
Mr. Mark Netter, Secretary
Ms. Ruth Ann Fisher, Secretary Pro Tem
Ms. Cope Cumpston, Board Member
Ms. Benita Rollins-Gay, Board Member (12:17 p.m.)
Mr. Steve Summers, Board Member

3.0 CALL FOR EXECUTIVE MEETING/SESSION (After Current Meeting)

Secretary Netter moved to go into executive session for the purpose of appointment, employment, compensation, discipline, performance, or dismissal of specific employees, including hearing, testimony on a complaint lodged against an employee to determine its validity. Motion was seconded by Member Summers. On a roll call vote, all members present voted "aye". Not Present: J.Hudson, B.Rollins-Gay.

Vice-President Dimit declared the meeting adjourned to executive session at 12:05 p.m.

Member Summers moved to go back into open session, seconded by Member Fisher. Motion passed.

Vice-President called the meeting open at 12:55 p.m.

4.0 ACTION ITEM(S) (Individual and/or Consent)

4.01 Approval to Authorize External Review

Authorization for external review of recent matters involving Thomas Paine Elementary School and appointment of personnel associated with the external review.

Secretary Netter moved to approve #4.01, naming Taylor Law Firm, Effingham to conduct the external review, seconded by Member Rollins-Gay. On a roll call, all members present voted “aye”. Motion passed. Not present: J.Hudson.

6.0 ADJOURNMENT

Member Fisher moved to adjourn the meeting, seconded by Member Cumpston. On a roll call vote, all members present voted “aye”. Motion passed. Not present: J.Hudson

A press release was given to all press present.

Vice-President Dimit declared the meeting adjourned at 12:57 p.m.

President

Secretary