

**BROOKWOOD SCHOOL DISTRICT 167  
SPECIAL MEETING –FEBRUARY 4, 2013  
BOARD ROOM – ADMINISTRATIVE & DIAGNOSTIC CENTER**

**I. CALL TO ORDER**

The special meeting of the Brookwood School District 167 Board of Education was called to order by President Melinda Plott at 7:30 p.m.

Following the Pledge of Allegiance, roll call was answered by: J. Dixon, 7 Present  
L. Wheeler, S. Brunson, C. Pettis, M. Plott, D. Birmingham, and A. Taylor 0 Absent

**II. CITIZEN'S COMMENTS**

None

III. Tom Leahy, IASB consultant, reviewed the process for the Superintendent's search. He reported that the new deadline for submitting applications is February 26, 2013.

**IV. CLOSED SESSION**

A. The Board went into closed session at 8:44 p.m. to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.  
Taylor/Wheeler

Into Closed  
Session  
Approved  
7-0

B. The Board returned from closed session at 9:30 p.m.  
Taylor/Dixon

Return from  
Closed Session  
Approved  
7-0

**V. CITIZEN'S COMMENTS**

None

**VI. ADJOURNMENT**

The meeting adjourned at 9:31 p.m.  
Taylor/Plott

Meeting  
Adjourned  
All AYE

Deborah M. Young  
Recording Clerk

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Secretary

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President

Present: T. Leahy, A. Winston

**BROOKWOOD SCHOOL DISTRICT 167  
CLOSED SESSION MEETING  
February 4, 2013**

**Closed Session Meeting Minutes**

Present: J. Dixon, L. Wheeler, S. Brunson, C. Pettis, M. Plott, D. Birmingham, and A. Taylor

Closed session began at 8:44 p.m.

The Board discussed the interview process for the final candidates for the Superintendent's search.

Closed session ended at 9:30 p.m.

Respectfully submitted:

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Secretary  
Board of Education

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President  
Board of Education