

**BROOKWOOD SCHOOL DISTRICT 167  
SPECIAL MEETING –FEBRUARY 19, 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 6:00 p.m.

Following the Pledge of Allegiance, roll call was answered by: J. Dixon, 6 Present  
L. Wheeler, S. Brunson, M. Plott, D. Birmingham, and A. Taylor 1 Absent

Mrs. Pettis arrived at 6:02 p.m.

**II. CITIZEN'S COMMENTS**

None

**III. CLOSED SESSION**

A. The Board went into closed session at 6:10 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/Brunson

Into Closed  
Session  
Approved  
7-0

B. The Board returned from closed session at 8:15 p.m.  
Taylor/Brunson

Return from  
Closed Session  
Approved  
7-0

**V. CITIZEN'S COMMENTS**

None

**VI. ADJOURNMENT**

The meeting adjourned at 8:18 p.m.  
Taylor/Dixon

Meeting  
Adjourned  
All AYE

Deborah M. Young  
Recording Clerk

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Secretary

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President

**BROOKWOOD SCHOOL DISTRICT 167  
CLOSED SESSION MEETING  
February 19, 2013**

**Closed Session Meeting Minutes**

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

Closed session began at 6:10 p.m.

The Board discussed the following:

- Budget reduction
- Reduction of staff
- Administrative reduction
- Tuition reimbursement
- Increase of Pre-K students
- Needed replacement of computers in a few years

Closed session ended at 8:15 p.m.

Respectfully submitted:

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Secretary  
Board of Education

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President  
Board of Education

**Brookwood School District 167**

**RECORD OF VOTING**

<b>Meeting of February 19, 2013</b>	<b>Dixon</b>	<b>Wheeler</b>	<b>Brunson</b>	<b>Pettis</b>	<b>Plott</b>	<b>Birmingham</b>	<b>Taylor</b>	<b>YES</b>	<b>NO</b>	<b>OTHER</b>	<b>VOICE</b>
Roll Call	P	P	P	A	P	P	P				
Into Closed Session	Y	Y	2 Y	Y	Y	Y	1 Y	7	0		
Return From Closed Session	Y	Y	2 Y	Y	Y	Y	1 Y	7	0		
Adjournment	2						1				All AYE

**Code: A=Absent**  
**P=Present roll call or voting present**  
**AB=Abstain**  
**Y=Yes**  
**N=No**  
**1=Motion maker**  
**2=Motion second**

**Members of the Board:**

**Deborah Birmingham**  
**Shirley Brunson**  
**John Dixon**  
**Cynthia Pettis**  
**Melinda Plott**  
**Arthur Taylor**  
**Lorrie Wheeler**