

**BROOKWOOD SCHOOL DISTRICT 167  
SPECIAL BOARD MEETING – MARCH 6, 2013  
BOARD ROOM - ADMINISTRATIVE & DIAGNOSTIC CENTER**

**I. CALL TO ORDER**

A 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: 5 Present  
J. Dixon, L. Wheeler, S. Brunson, M. Plott, and A. Taylor 2 Absent

Absent: C. Pettis, D. Birmingham

**II. CITIZEN'S COMMENTS**

None

**III. CLOSED SESSION**

The Board went into closed session at 6:08 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  
5-0

D. Birmingham arrived at 6:48 p.m.

The Board returned from closed session at 8:48 p.m. Return from  
Closed Session  
Approved  
6-0  
Taylor/Dixon

**IV. CITIZEN'S COMMENTS**

None

**V. ADJOURNMENT**

The meeting adjourned at 8:50 p.m. Meeting  
Adjourned  
All AYE  
Taylor/Dixon

\_\_\_\_\_  
Secretary

\_\_\_\_\_  
President

Present: Roslon Seals, Alan Wilson

BROOKWOOD SCHOOL DISTRICT 167  
CLOSED SESSION MEETING

March 6, 2013

Closed Session Minutes

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

Closed session began at 6:05 p.m.

The Board discussed ways to reduce the budget deficit including a reduction in workforce, reassignment of personnel, and the elimination of duplicate vendors.

Closed session ended at 8:48 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 March 6, 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	A	P				
Into Closed Session	Y	Y	2 Y	Y	Y	A	1 Y	6	0		
Return From Closed Session	2 Y	Y	Y	Y	Y	A	1 Y	6	0		
Adjournment	2 Y	Y	Y	Y	Y	A	1 Y				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**