

**BROOKWOOD SCHOOL DISTRICT 167
SPECIAL BOARD MEETING – MARCH 19, 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 6:30 p.m.

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

II. CITIZEN'S COMMENTS

None

III. CLOSED SESSION

The Board went into closed session at 6:31 p.m. to discuss the Into Closed
appointment, employment, compensation, discipline, performance, or Session
dismissal of specific employees of the public body, or legal counsel for Approved
the public body, including hearing testimony on a complaint lodged 6-0
against an employee of the public body or against legal counsel for the
public body to determine its validity. Wheeler/Dixon

C. Pettis arrived at 6:48 p.m.

The Board returned from closed session at 11:17 p.m. Return from
Taylor/Wheeler Closed Session
Approved
7-0

IV. CITIZEN'S COMMENTS

None

V. ADJOURNMENT

The meeting adjourned at 11:18 p.m. Meeting
Taylor/Dixon Adjourned
All AYE

Secretary

President

BROOKWOOD SCHOOL DISTRICT 167
CLOSED SESSION MEETING

March 19, 2013

Closed Session Minutes

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

Closed session began at 6:31 p.m.

The Board conducted second interviews of candidates for the Superintendent's position.

Closed session ended at 11:17 p.m.

Respectfully submitted:

Secretary
Board of Education

President
Board of Education

Brookwood School District 167

RECORD OF VOTING

Meeting of March 19, 2013	Dixon	Wheeler	Brunson	Pettis	Plott	Birmingham	Taylor	YES	NO	OTHER	VOICE
Roll Call	P	P	P	A	P	P	P				
Into Closed Session	2 Y	1 Y	Y	A	Y	Y	Y	6	0		
Return From Closed Session	Y	2 Y	Y	Y	Y	Y	1 Y	7	0		
Adjournment	2 Y	Y	Y	Y	Y	Y	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