

**BROOKWOOD SCHOOL DISTRICT 167
SPECIAL BOARD MEETING – APRIL 1, 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: 7 Present
J. Dixon, L. Wheeler, S. Brunson, C. Pettis, M. Plott, D. Birmingham, 0 Absent
and A. Taylor

II. CITIZEN'S COMMENTS

None

III. CLOSED SESSION

The Board went into closed session at 6:34 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/Dixon

Into Closed
Session
Approved
7-0

Return from
Closed Session
Approved
7-0

The Board returned from closed session at 7:45 p.m.
Taylor/Dixon

IV. CITIZEN'S COMMENTS

None

V. ADJOURNMENT

The meeting adjourned at 7:50 p.m.
Taylor/Dixon

Meeting
Adjourned
All AYE

Secretary

President

BROOKWOOD SCHOOL DISTRICT 167
CLOSED SESSION MEETING

April 1, 2013

Closed Session Minutes

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

Closed session began at 6:34 p.m.

The Board discussed the two finalists for the Superintendent's position and the site visits conducted by Mrs. Plott, Mrs. Brunson, and Mr. Dixon.

Closed session ended at 7:45 p.m.

Respectfully submitted:

Secretary
Board of Education

President
Board of Education

Brookwood School District 167

RECORD OF VOTING

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