

**BROOKWOOD SCHOOL DISTRICT 167  
SPECIAL BOARD MEETING – APRIL 4, 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: 5 Present  
J. Dixon, L. Wheeler, S. Brunson, M. Plott, and A. Taylor 2 Absent  
and A. Taylor

Absent: D. Birmingham, C. Pettis

**II. CITIZEN'S COMMENTS**

None

**III. CLOSED SESSION**

The Board went into closed session at 6:34 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 5-0  
against an employee of the public body or against legal counsel for the   
public body to determine its validity. Taylor/Dixon

D. Birmingham arrived at 6:45 p.m.  
C. Pettis arrived at 6:50 p.m.

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

Return from  
Closed Session  
Approved  
7-0

**IV. CITIZEN'S COMMENTS**

None

**V. ADJOURNMENT**

The meeting adjourned at 9:00 p.m.  
Taylor/Dixon

Meeting  
Adjourned  
All AYE

\_\_\_\_\_  
Secretary

\_\_\_\_\_  
President

BROOKWOOD SCHOOL DISTRICT 167  
CLOSED SESSION MEETING

April 4, 2013

Closed Session Minutes

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

Closed session began at 6:34 p.m.

The Board discussed the proposed contract for the new Superintendent. Mr. Gleason, attorney, was present to review the contract with the Board.

Closed session ended at 8:55 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 April 4, 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	2 Y	Y	Y	A	Y	A	1 Y	5	0		
Return From Closed Session	1 Y	Y	Y	Y	Y	Y	2 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**