

**BROOKWOOD SCHOOL DISTRICT 167  
SPECIAL BOARD MEETING - JUNE 4, 2012  
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 7:00 p.m.

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

5 Present
2 Absent

Absent: C. Pettis, S. Brunson

II. CITIZEN'S COMMENTS

None

III. AMEND AGENDA

Moved by A. Taylor, seconded by J. Dixon to amend the agenda and add a closed session.

Amenda
Agenda
Approved
4-1

C. Pettis arrived at 7:20 p.m.

IV. The Board reviewed sections one, two, three, and eight of the first draft of the revised policy book.

V. CITIZEN'S COMMENTS

None

VI. CLOSED SESSION

The Board went into closed session at 8:30 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/Wheeler

Into Closed
Session
Approved
5-1

The Board returned from closed session at  
9:10 p.m. Taylor/Wheeler

Return From  
Closed Session  
Approved  
6-0

VII. ADJOURNMENT

The meeting adjourned at 9:11 p.m.  
Taylor/Dixon

Meeting  
Adjourned  
All AYE

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Secretary

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President

Present: Tenner Hemphill, Annette Lucas

BROOKWOOD SCHOOL DISTRICT 167  
CLOSED SESSION MEETING

June 4, 2012

Closed Session Minutes

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

Closed session began at 8:30 p.m.

The board discussed the resignation of the Business Manager.  
The Bloom Township Treasurer will assist the district while it  
searches for a new Business Manager.

The Superintendent reported that they are still negotiating with  
the Unified Staff Association.

The Superintendent reported that they received the School  
Maintenance Grant.

Closed session ended at 9:10 p.m.

Respectfully submitted:

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Secretary  
Board of Education

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President  
Board of Education