

**BROOKWOOD SCHOOL DISTRICT 167
SPECIAL BOARD MEETING – AUGUST 28, 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 Deborah Birmingham at 6:30 p.m.

Following the Pledge of Allegiance, roll call was answered by: 3 Present
D. Birmingham, R. Seals, and J. Barry 4 Absent

Absent: M. Plott, L. Wheeler, J. Dixon, and C. Smith

II. CITIZEN'S COMMENTS

None

J. Dixon arrived at 6:37 p.m. L. Wheeler arrived at 6:42 p.m.

III. BOARDBOOK TRAINING

Training was conducted for BoardBook, a paperless Board packet software package.

IV. CITIZEN'S COMMENTS

None

V. ADJOURNMENT

The meeting adjourned at 7:08 p.m.
Dixon/Barry

Meeting
Adjourned
All AYE

Secretary

President

Present: V. Moore, A. Trakas, D. Young

Brookwood School District 167

RECORD OF VOTING

Meeting of August 28, 2013	Plott	Seals	Wheeler	Dixon	Birmingham	Barry	Smith	YES	NO	OTHER	VOICE
Roll Call	A	P	A	A	P	P	A				
Adjournment				1		2					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:

Janice Barry
Deborah Birmingham
John Dixon
Melinda Plott
Roslon Seals
Carl Smith
Lorrie Wheeler