

**BROOKWOOD SCHOOL DISTRICT 167  
EMERGENCY MEETING – JULY 21, 2014  
BOARD ROOM – ADMINISTRATIVE & DIAGNOSTIC CENTER**

**I. CALL TO ORDER**

An emergency meeting of the Brookwood School District 167 Board of Education was called to order by President John Dixon at 5:02 p.m.

Following the Pledge of Allegiance, roll call was answered by: R. Seals, 5 Present  
D. Birmingham, J. Dixon, J. Barry, and C. Smith 2 Absent

Absent: M. Plott, L. Wheeler

**II. CITIZEN'S COMMENTS**

None

**III. CLOSED SESSION**

The Board went into closed session at 5:03 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 to determine its validity. Birmingham/Barry

Into Closed  
Session  
Approved  
5-0

M. Plott arrived at 5:25 p.m.  
L. Wheeler arrived at 6:05 p.m.

The Board returned from closed session at 7:05 p.m.  
Plott/Seals

Return from  
Closed Session  
Approved  
7-0

**IV. CITIZEN'S COMMENTS**

None

**V. ADJOURNMENT**

The meeting adjourned at 7:07 p.m.  
Plott/Smith

Meeting  
Adjourned  
7-0

Deborah M. Young  
Recording Clerk

---

Secretary

---

President

**BROOKWOOD SCHOOL DISTRICT 167  
CLOSED SESSION MEETING  
July 21, 2014**

**Closed Session Meeting Minutes**

Present: M. Plott, R. Seals, L. Wheeler, D. Birmingham, J. Dixon, J. Barry, and C. Smith,

Closed session began at 5:03 p.m.

The Board discussed:

- personnel issues
- chain of command
- evaluations
- Board retreat

Closed session ended at 7:05 p.m.

Respectfully submitted:

---

Secretary  
Board of Education

---

President  
Board of Education

**Brookwood School District 167  
RECORD OF VOTING**

<b>Emergency Meeting of July 21, 2014</b>	<b>Plott</b>	<b>Seals</b>	<b>Wheeler</b>	<b>Birmingham</b>	<b>Dixon</b>	<b>Barry</b>	<b>Smith</b>	<b>YES</b>	<b>NO</b>	<b>OTHER</b>	<b>VOICE</b>
Roll Call	A	P	A	P	P	P	P				
Into Closed Session	A	Y	A	1 Y	Y	2 Y	Y	5	0		
Return from Closed Session	1 Y	2 Y	Y	Y	Y	Y	Y	7	0		
Adjournment	1 Y	Y	Y	Y	Y	Y	2 Y	7	0		

**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**