BOARD OF EDUCATION LA HARPE CSD#347 September 24, 2012

The Board of Education of La Harpe Community School District #347 held a special meeting September 24, 2012 in Room #37. President Cindy Wear called the meeting to order at 7:00 p.m.

Roll Call was answered by Nate Butler, Pam Campbell, Willo Carpenter, Rex Huston, Mark Irish, Darren Spangler, and Cindy Wear. Supt. Jo Campbell, Board Sec. Jeanne Clayton, and Scott Brunton of Miller, Hall, and Triggs, Attorneys at Law were in attendance.

Closed Meeting:

A motion was made by Butler with second by Huston to adjourn to closed meeting on September 18, 2012 at 7:00 p.m. to discuss items per ILCS 120/2(c) listed below:
(1) Appointment, employment, compensation, discipline, performance, or dismissal of specific employees,
Roll Call: Butler, yes; Campbell, yes; Carpenter, yes; Huston, yes; Irish, yes; Spangler, yes; Wear, yes. Motion carried 7-0.

President Wear called the September 24, 2012 closed meeting to order at 7:01 p.m. Board members present: Nate Butler, Pam Campbell, Willo Carpenter, Rex Huston, Mark Irish, Darren Spangler, and Cindy Wear. Also present: Supt. Jo Campbell, Scott Brunton, and Sec. Jeanne Clayton.

Closed meeting included discussion of (1) Discussion – Notice To Remedy

A motion was made by Butler with second by Campbell to return to open meeting at 8:46 p.m. Voice Vote confirmed all in favor. Motion carried.

Personnel: Notice to Remedy
A motion was made by Irish with second by Butler to approve the resolution to issue a notice to remedy to teacher Todd Porter. Roll Call: Butler, yes; Campbell, yes; Carpenter, yes; Huston, yes; Irish, yes; Spangler, no; Wear, yes. Motion carried 6-1.

A motion was made by Butler with second by Campbell to adjourn the meeting at 8:49 p.m. The voice vote response returned all in favor. None opposed. The meeting adjourned.

_____signed by Cindy Wear_____ _____signed by Jeanne Clayton_____
Board President Board Secretary

Approved _____10-16-2012_____