

**ROLL CALL
AND RECOGNITION
OF GUESTS--**

The Board of Education of North Greene Unit District No. 3, Greene and Scott Counties, Illinois, met in a special session on Monday, March 20, 2017, at 5:00 p.m. in the Administrative Education Center, Board Room, White Hall. The purpose of the meeting was for discussion of performance of specific employees of the district and action as appropriate. Those answering roll call were: President Jeff Haskell, Members Pat Ford, David Hallock, Brenn Killion, and Kevin Nichols. Members Rick Bridges and Edwin Ford were absent. Superintendent Lawrence Coultas, Supervising Principal Mark Scott, and Secretary Barbara Neece were also in attendance.

**ACTION TO ADOPT
RESOLUTION TO
ISSUE LETTER OF
REPRIMAND--**

Following discussion held in closed session at the regular meeting of March 15, 2017, regarding discipline and performance of a specific employee of the district, a request was made for a motion to adopt a Resolution to Issue a Letter of Reprimand to the specific support staff employee discussed.

A motion was made by Mr. Nichols, seconded by Mrs. Killion, to adopt Such Resolution to Issue a Letter of Reprimand to a specific support staff employee.

The President put the motion to a vote and the following roll call resulted:

Nichols, yea	E. Ford, absent
Killion, yea	P. Ford, yea
Bridges, absent	Hallock, yea
Haskell, yea	

ADJOURN-5:04 P.M.--

With no further business to come before the board, President Haskell adjourned the meeting at 5:04 p.m.

Jeff Haskell, President

Barbara Neece, Secretary