

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

The Board of Education of North Greene Unit District No. 3, Greene and Scott Counties, Illinois, met in special session at 7:00 p.m. on Wednesday, May 25, 2016, in the Administrative Education Center, Board Room, White Hall. Those answering roll call were: President Jeff Haskell, Members Ed Ford, Pat Ford, and David Hallock; Members Kevin Nichols, and Joe Schnelten were absent. Superintendent Lawrence Coultas, Supervising Principal Mark Scott, and Secretary Barbara Neece were also present.

The purpose of the meeting was for appointment of a person to fill the vacancy of on the Board of Education due to resignation of Mr. Brad Bell, effective April 25, 2016.

**CLOSED SESSION-
7:01 P.M.--**

A motion was made by Mr. Pat Ford, seconded by Mr. Hallock, to go to closed session at 7:01 p.m. for discussion of the selection of a person to fill a public office, including a vacancy in a public office, when the District is given power to remove the occupant under law or ordinance, per 5 ILCS 120/2(c)(3).

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

P. Ford, yea	Schnelten, absent
Hallock, yea	E. Ford, yea
Nichols, absent	Haskell, yea

RECONVENE-7:03 P.M.-

A motion was made by Mr. Ed Ford, seconded by Mr. Pat Ford, to reconvene to open session at 7:03 p.m.

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

E. Ford, yea	Nichols, absent
P. Ford, yea	Schnelten, absent
Hallock, yea	Haskell, yea

**ACTION/REPORT--
APPOINTMENT OF
BOARD MEMBER--**

Following review of letters of application in closed session, a motion was made by Mr. Hallock, seconded by Mr. Pat Ford, to appoint Mr. Rick Bridges of Roodhouse, to fill the unexpired term of Brad Bell, until the next non-partisan election in April, 2017.

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

Hallock, yea	Schnelten, absent
P. Ford, yea	E. Ford, yea
Nichols, absent	Haskell, yea

It was reported that election of Vice President would be tabled until the next regular meeting in June following the seating of the new member.

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ADJOURN-7:07 P.M.-- With no further business to come before the board, President Haskell adjourned the meeting at 7:0 p.m.

Jeff Haskell, President

Barbara Neece, Secretary