

**MINUTES OF THE SPECIAL MEETING OF THE
BOARD OF EDUCATION
AMBOY COMMUNITY UNIT SCHOOL DISTRICT #272
WEDNESDAY, FEBRUARY 16, 2011, 7:00 P.M.
AMBOY HIGH SCHOOL, ROOM # 105**

The Special Meeting of the Board of Education was called to order at 7:00 p.m. All Board members were present. Also present was Jeff Thake.

At 7:01 p.m., a motion was made by Mark Becker and seconded by Olson to move to Executive Session for the purpose of discussion of appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body or legal counsel for the public body. Motion carried unanimously upon roll call.

At 8:14 p.m. a motion was made by Mark Becker and seconded by Stephenitch to return to Open Session. Motion carried unanimously upon roll call.

There being no further business to bring before the Board, the meeting adjourned at 8:15 p.m.

Respectfully submitted,

Bob Olson, Secretary

Lori Setchell, President

Approved: _____