

**MINUTES OF THE SPECIAL MEETING OF THE
BOARD OF EDUCATION
AMBOY COMMUNITY UNIT SCHOOL DISTRICT #272
FRIDAY, APRIL 30, 2010, 5:00 P.M.
AMBOY HIGH SCHOOL, ROOM # 105**

The Special Meeting of the Board of Education was called to order at 5:00 p.m. All Board members were present. Also present was Quintin Shepherd.

At 5:01 p.m., a motion was made by Flessner 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, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity. Motion carried unanimously upon roll call.

At 5:25 p.m. a motion was made by Akre and seconded by Flessner to return to Open Session. Motion carried unanimously upon roll call.

There being no further business to bring before the Board, a motion was made at 5:27 p.m. by Mark Becker and seconded by Akre to adjourn the meeting. Motion carried unanimously upon roll call.

Respectfully submitted,

Bob Olson, Secretary

Lori Setchell, President

Approved: _____