

**MINUTES**  
Community Unit School District #205  
Board of Education  
May 5, 2009

Call To Order/Roll Call

The Community Unit School District #205 Board of Education met in a special meeting on Tuesday, May 5, 2009 at 6:00 PM at 932 Harrison Street, Galesburg, IL. The meeting was called to order by President Swanson. A closed session will be held to conduct an interview for the position of Assistant Superintendent/Director of Finance and Operations. The roll was read and the following Members responded: Lindstrom, Panther, Strauch, Swanson, Harrison (5) Absent: Osborn, Nelson (2) Roll Call #1

Closed Session

It was moved by Member Harrison and seconded by Member Strauch that the special meeting be adjourned to a closed session for one (1) interview—6:03 PM. No action will be taken. On roll call the following Members voted AYE: Lindstrom, Panther, Strauch, Swanson, Harrison (5) Motion carried. Roll Call #2

Following the closed session, it was moved by Member Panther and seconded by Member Strauch that the special meeting be re-convened—7:35 PM. On roll call the following Members voted AYE: Panther, Strauch, Swanson, Lindstrom, Harrison (5) Motion carried. Roll Call #3

Adjournment

It was moved by Member Strauch and seconded by Member Panther that the special meeting be adjourned—7:44PM. On roll call the following Members voted AYE: Strauch, Swanson, Lindstrom, Panther, Harrison (5) Motion carried. Roll Call #4

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Robert Lindstrom, President

ATTEST:

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Gloria Osborn, Secretary