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MINUTES

Community Unit School District #205 Board of Education October 9, 2007

Call To Order/Roll Call

The Community Unit School District #205 Board of Education met in a special meeting on Tuesday, October 9, 2007 at 6:00 PM at 932 Harrison Street, Galesburg, IL. The meeting was called to order by President Panther. A closed session will be held for the purpose of reviewing closed meeting minutes, personnel and negotiations. The roll was read and the following Members responded: Strauch, Swanson, Panther, Lindstrom, Osborn, Nelson (6) Absent: Nelson (1) Roll Call #1

Closed Session

It was moved by Member Strauch and seconded by Member Swanson that the special meeting be adjourned to a closed session—8:06 PM. Action will be taken in open session. On roll call the following Members voted AYE: Lindstrom, Panther, Strauch, Swanson, Osborn, Harrison (6) Absent: Nelson (1) Motion carried. Roll Call #2

Following the closed session, it was moved by Member Osborn and seconded by Member Lindstrom that the special meeting be re-convened—8:35 PM. On roll call the following Members voted AYE: Panther Panther, Strauch, Swanson, Lindstrom, Harrison (6) Absent: Nelson (1) Motion carried. Roll Call #3

Recommendations on Review of Closed Meeting Minutes

It was the recommendation of the administration that the closed meeting minutes for the period of April 16, 2007 to October 9, 2007 remain closed.

It was moved by Member Swanson and seconded by Member Harrison that the Board of Education approve the above recommendation as stated. On roll call the following Members voted AYE: Panther, Strauch, Swanson, Harrison, Lindstrom, Nelson (6) Absent: Osborn (1) Motion carried. Roll Call #4

Adjournment

It was moved by Member Strauch and seconded by Member Swanson that the special meeting be adjourned—8:38 PM. On roll call the following Members voted AYE: Harrison, Lindstrom, Nelson, Panther, Strauch, Swanson (6) Absent: Osborn (1) Motion carried. Roll Call #5

ATTEST:	Michael D. Panther, President	
Mike Nelson, Secretary		