

**MINUTES OF SPECIAL MEETING
BOARD OF EDUCATION
SESSER-VALIER COMMUNITY UNIT SCHOOL DISTRICT NO. 196
MARCH 26, 2015
5:30 PM**

CALL TO ORDER

A special meeting of the Board of Education of Sesser-Valier Community Unit School District No. 196 was held at the K-12 complex (HS Conference Room) at 5:30 PM on Thursday, March 26, 2015. The meeting was called to order by President Chris Gore. President Gore appointed District Superintendent Jason Henry as recording secretary for the meeting.

ROLL CALL

District Superintendent Jason Henry called the roll with the following result:

Members Present: Gore, Gulley, Hicks, Kelly, Loucks, Stacey

Members Absent: Robbins

Staff Present: J. Henry, M. Sample, N. Page (arrived at 5:39 PM)

Visitors Present: None

PUBLIC COMMENT & CORRESPONDENCE

None.

SUPERINTENDENT'S REPORT

Superintendent Henry reported that student transportation service contract formation was progressing, but that a final contract was not yet ready for board approval since Durham School Services, L.P., has not yet responded to his latest correspondence.

NEW BUSINESS (PERSONNEL)

EMPLOYMENT OF BUILDING PRINCIPAL (PAGE, NATALIE): A motion was made by Kelly and seconded by Stacey to employ Natalie M. Page as a building principal, and approve a principal employment contract with Natalie M. Page, as presented.

Roll call voting was as follows:

Yeas: Gulley, Hicks, Kelly, Loucks, Stacey, Gore

Nays: None

There being six (6) yeas and zero (0) nays, the president declared that the motion carried.

Mrs. Page thanked the board for the confidence that it had placed in her.

ADJOURNMENT: A motion was made by Stacey and seconded by Kelly to adjourn.

Voting was as follows: All voted yea. There being six (6) yeas and zero (0) nays, the president declared that the motion carried.

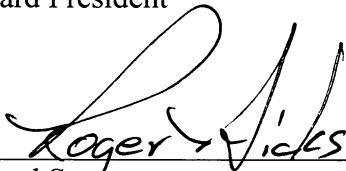
The meeting adjourned at 5:43 PM.

CERTIFICATION OF MINUTES

The above-listed account of the special meeting of the Board of Education of Sesser-Valier Community Unit School District No. 196, held on Thursday, March 26, 2015, at 5:30 PM, is, to the best of my knowledge, a true and accurate account of the aforementioned meeting.



Board President



Board Secretary