

Summary of Minutes of Board of Education, ERCU School District No. 1
Special Meeting, Tuesday, January 24, 2012

Following is a summary of minutes of a special meeting of the Board of Education of East Richland Community Unit School District No. 1, held in the East Richland Administration Office Boardroom, Tuesday, January 24, 2012. Board Members present: Mr. Ben Anderson, Mr. Steve Marrs, Dr. Gerald Mastio, Dr. Jervaise McDaniel (Secretary), Mr. Leon Redman, Mr. Jan Ridgely, Mr. Jeff Wilson.

1. Executive Session: A closed meeting was held from 5:21 p.m. to 7:24 p.m. to consider information regarding appointment, employment or dismissal of individual employees; to consider matters of negotiations.

2. Appointment: Ben Anderson, Board President, appointed Mr. Steve Marrs and Dr. Jervaise McDaniel to serve on the Negotiations Committee on behalf of the Board of Education.

3. Informational Items: The Superintendent and the board discussed district planning, which included the vision and mission of East Richland School District and future planning and goals for the district.

4. Adjournment: The meeting was adjourned at 10:40 p.m. Next regular meeting will be Thursday, February 16, 2012, at 7:00 p.m., in the Unit Office Board Room.