

Minutes of a Special Meeting of the Board of Education of East Richland Community Unit School District No. 1, Counties of Richland, Wayne and Jasper, in the State of Illinois, held in the Stratford Room, at The Holiday, 1300 S. West Street in Olney, Illinois, on Monday, May 9, 2011.

Notice of Special Meeting: Notice of the meeting was given at least 48 hours before the meeting, in writing to each member of the Board and to news media having requested such notice. A copy of the notice was also posted at the main office of this school district. The notice did specify the date, time and place of the meeting, and the purpose thereof.

Purpose: The purpose of the special meeting was to review information regarding a Feasibility Study between East Richland Community Unit School District No. 1 and West Richland Community Unit School District No. 2.

AGENDA #I – “Call to Order and Pledge of Allegiance” – Board President Ben Anderson called the meeting to order at 7:30 p.m. and led those present in the Pledge of Allegiance.

AGENDA #II – “Roll Call” – The roll call recorded the following present: Mr. Ben Anderson, Dr. Gerald Mastio, Mr. Steve Marrs, Mr. Leon Redman, Mr. Jan Ridgely and Mr. Jeff Wilson. Absent: Mrs. Jervaise McDaniel.

Also present were: East Richland School District Superintendent Marilyn Holt, East Richland School District Assistant Superintendent Larry Bussard, East Richland Administrators: Mr. Chris Simpson, Ms. Suzanne Hahn, Ms. Cris Edwards and Mr. Chad LeCrone; West Richland Community Unit School District Board of Education: Mr. Brian Van Blaricum (President); Mr. Aaron Wease, Ms.Carolyn Brooks, Mrs. Lisa Hemrich (arrived at 8:00 p.m.); Mr. Steve Kinkade; Mr. Dennis Anderson, Mr. Brian Weidner and West Richland School District Superintendent Dr. Anthony Galindo, West Richland Administrator: Jennifer Tedford.

AGENDA #III – “Recognition and Comments from Employees and Public” – No one wished to address the board at this time.

AGENDA #IV – “Program” – Dr. Nick Osborne & Dr. Ralph Marshal presented the “Reorganization Feasibility Study. The meeting was an informational meeting only and no action was taken.

AGENDA #V – “Question/Answer/Discussion Regarding a Feasibility Study” – Questions, answers and discussion followed the presentation.

ADENDA #VI – “Adjournment” - A motion to adjourn the meeting was made by Mr. Jeff Wilson. Mr. Leon Redman seconded the motion and on a viva voce (by the voice) vote the motion carried and the meeting adjourned at 9:50 p.m.

Approved: President _____

Secretary _____