

PROPHETSTOWN-LYNDON-TAMPICO COMMUNITY UNIT SCHOOL DISTRICT #3  
WHITESIDE, HENRY, BUREAU COUNTIES

SPECIAL MEETING

DATE: February 25, 2009

- A. Call to Order and Roll Call – A special meeting of the Prophetstown-Lyndon-Tampico Community Unit School District #3 Board of Education was called to order by Secretary Jill Ringenberg in the absence of the President and Vice President at 7:00 P.M. in the district administrative meeting room. The following members answered roll call: Pam Scanlan, Lisa Casson, Jill Ringenberg, Tya Boucher, and Ryan Inskeep. Absent at roll: Gerry Halpin and Doug Wetzell. Also present was Mr. David Rogers, Superintendent and Mr. Steve Clark, Illinois Association of School Boards.
- B. Appoint President Pro-Tem – A motion was made by Ryan Inskeep and seconded by Lisa Casson to appoint Jill Ringenberg president pro-tem. Roll call vote as follows: AYE: Lisa Casson, Ryan Inskeep, Tya Boucher, Pam Scanlan, and Jill Ringenberg. NAY: None. Motion carried.
- C. Appoint Secretary Pro-Tem – A motion was made by Lisa Casson and seconded by Tya Boucher to appoint Pam Scanlan secretary pro-tem. Roll call vote as follows: AYE: Tya Boucher, Ryan Inskeep, Lisa Casson, Pam Scanlan, and Jill Ringenberg. NAY: None. Motion carried.
- D. Amendment to the Agenda – A motion was made by Ryan Inskeep and seconded by Tya Boucher to amend the agenda to add the rescinding of the motion for 2<sup>nd</sup> year probation of Jan Halpin. Roll call vote as follows: AYE: Pam Scanlan, Tya Boucher, Ryan Inskeep, Lisa Casson, and Jill Ringenberg. NAY: None. Motion carried.
- E. Rescind 2<sup>nd</sup> Year Probation Motion – A motion was made by Ryan Inskeep and seconded by Lisa Casson to rescind the motion made at the Feb. 23, 2009 regular meeting granting Jan Halpin 2<sup>nd</sup> year probationary status. Roll call vote as follows: AYE: Pam Scanlan, Lisa Casson, Tya Boucher, Ryan Inskeep, and Jill Ringenberg. NAY: None. Motion carried.
- F. Targeting Achievement through Governance – Steve Clark, representing the Illinois Association of School Boards was present to lead the board in the discussion and review of “Targeting Achievement through Governance”.
- G. Adjournment – A motion was made by Ryan Inskeep and seconded by Lisa Casson to adjourn at 9:14 P.M. Roll call vote as follows: AYE: Tya Boucher, Lisa Casson, Pam Scanlan, Ryan Inskeep, and Jill Ringenberg. NAY: None. Motion carried.

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President

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Secretary