

MINUTES
BOARD OF EDUCATION SPECIAL MEETING
COMMUNITY UNIT SCHOOL DISTRICT 200
October 15, 2009

A Special Meeting of the Board of Education of Community Unit School District 200, DuPage County, Illinois, was reconvened at the School Service Center, 130 W. Park Avenue, IL, by Board President Andrew Johnson, on Thursday, October 15, 2009, at 7:30 PM.

ROLL CALL

Upon the roll being called, the following were present:

Board Members: Andy Johnson
 Rosemary Swanson
 John Bomher
 Joann Coghill
 Barbara Intihar (arrived at 7:33 PM)
 Ken Knicker
 Marie Slater

President Johnson stated that the Board was meeting to have a closed session to discuss the appointment, employment or dismissal of an employee. Action may be taken after the Closed Session.

MOTION

There being no business to come before the Board in Open Session, Member Knicker moved, Member Bomher seconded to adjourn the meeting to Closed Session for the purpose of discussing appointment, employment or dismissal of an employee 5 ILCS 120/2(c)(1). Upon a roll call vote being taken, the vote was: AYE 7, NAY 0. **The motion carried 7-0.**

The meeting was adjourned to Closed Session at 7:32 PM.

Action is expected following the closed session.

MOTION

Member Intihar moved, Member Knicker seconded to reconvene in Open Session. Upon a roll call vote being taken, the vote was: AYE 7, NAY 0. **The motion carried 7-0.**

The meeting was reconvened at 8:42 PM.

MOTION

Member Swanson moved, Member Slater seconded to accept the resignation of Dr. Richard Drury as Superintendent and to authorize the Board President and Board Secretary to sign the resignation agreement. Upon a roll call vote being taken, the vote was: AYE 7, NAY 0. The motion carried 7-0.

President Johnson read a Statement of the Board of Education regarding Dr. Drury's employment

and resignation. This statement included a paragraph that announces that the Board expects to name Dr. Charles Baker as the Acting Superintendent while the Board immediately begins a search for a new superintendent.

MOTION

Member Intihar moved, Member Knicker seconded to adjourn the meeting. Upon a roll call vote being taken, the vote was: AYE 7, NAY 0. **The motion carried 7-0.**

The meeting was adjourned at 8:46 PM.

Barbara Intihar, Secretary

Andrew Johnson, President