

PRINCEVILLE COMMUNITY UNIT SCHOOL DISTRICT #326
302 Cordis Avenue
Princeville, IL 61559

Special October Meeting of the Princeville School District Board of Education

October 25, 2009

1) Call to Order:

President Steve Rees called the Princeville Community Unit School District 326 Board of Education special meeting to order on Sunday, October 25, 2009 at 1:40 p.m. at the residence located at 17622 North Duncan Road in Princeville, Illinois. The purpose of the meeting is to conduct a Board retreat to conduct long range strategic planning.

2) Roll Call:

Present:

Steve Rees, President
Bruce Stoller, Vice President
Darin Cowser
Doug Streitmatter
Andrew Black
Ron Streitmatter

Absent:

Leslie Ptak

3) Approve Agenda:

A motion by Andrew Black, seconded by Darin Cowser, to approve the agenda for the October 25, 2009 special board meeting; 6-ayes, 0-nays. Motion carried.

4) Public Recognition:

None

5) Board Discussion:

A. Long range planning and student enrollment rates

6) Executive Session:

A. A motion by Bruce Stoller, seconded by Darin Cowser to go into executive session at 3:45 p.m. for matters related to appointment, compensation, employment, discipline, dismissal, and performance of specific employees of the District. Roll Call: Black-aye, Cowser-aye, Ptak-absent, Rees-aye, Stoller-aye, D Streitmatter-aye, R Streitmatter-aye; 6-ayes, 0-nays. Motion carried.

B. A motion by Andrew Black, seconded by Ron Streitmatter, to return to regular session at 4:16 p.m.; 6-ayes, 0-nays; Motion carried.

Princeville Schools--Small in Size, Big in Opportunities

Mr. James Colyott - Superintendent

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7) **Board Discussion:**

A. Facility improvement discussions

8) **Adjournment:**

A motion by Doug Streitmatter, seconded by Bruce Stoller, to adjourn at 5:30 p.m.; 6-ayes, 0-nays. Motion carried.

Steve Rees, President

Kelly Elwell, Secretary

Dated: October 25, 2009