

MINUTES OF THE BOARD OF EDUCATION
Harrisburg Community Unit School District No. 3
Harrisburg Middle School, Media Center, 312 Bulldog Boulevard, Harrisburg, Illinois 62946
County of Saline: State of Illinois
City of Harrisburg: Special Meeting of March 12, 2019

The Special meeting of the Board of Education of Harrisburg Community Unit School District #3, Saline County, Illinois, was held at 6:00 p.m. on Tuesday, March 12, 2019, as announced by posted public notice and by mail. The following members of the Board were present: Mr. Chris Penrod, Mr. Billy Smith, Mr. Jeffrey Drake, Mr. Kevin Dowdy, Mr. Ryan Lambert and Mr. Jonathan Russell. Mr. Tom DeNeal was absent.

The following administrators were present: Mike Gauch, and Randy Smithpeters.
The following Unit #3 staff members were present: Keri Holland, Tony Chrisman, Scot Graham, and Brent Henley.

With a quorum of the members of the Board being present, President Penrod called the meeting to order and declared the Board to be in session for the transaction of business.

Mr. Dowdy moved and Mr. Smith seconded the motion to **enter into Executive Session** to discuss discipline of personnel. Upon a call of the President for a vote to be taken and the vote having been taken, it was determined the results of said motion carried.

Board entered into Closed Session at 6:00 p.m.

Mr. Dowdy moved and Mr. Lambert seconded the motion to **reconvene in open session** at 7:15 p.m. Upon a call of the President for a voice vote to be taken and the vote having been taken, it was determined the results of said motion carried.

No action was taken.

Mr. Smith moved and Mr. Drake seconded the motion to **adjourn the meeting**. Upon a call of the President for a voice vote to be taken and the vote having been taken, it was determined the result of said motion carried.

The meeting adjourned at 7:15 p.m.

Mr. Jeffrey Drake, Secretary

Mr. Chris Penrod, President