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## LEROY COMMUNITY UNIT SCHOOL DISTRICT No. 2

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Board of Education Members

President: Kevin Daugherty	Wendy Dooley
Vice Pres: Bob Spratt	Tracey Holoch
Secretary: Andy Johnson	Bryon Owens
	Jennifer Tarr

Board Recording Secretary: Karin Morgan

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Superintendent: Gary Tipsord (309) 962-4211 Fax: (309) 962-9312

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### Special Meeting Monday, August 5, 2019 – 4:45 p.m.

**A. Call to Order**

President Kevin Daugherty called the special meeting of the Board of Education to order at 4:45 p.m. in the media center at the Jr./Sr. High School. The purpose of this meeting was to take action on hires/resignations for the upcoming school year.

**B. Roll Call**

Present were Kevin Daugherty, Wendy Dooley, Andy Johnson, and Bryon Owens. Superintendent Gary Tipsord was also in attendance. Board members Tracey Holoch and Bryon Owens were absent.

**C. Public Comment to the Board**

None.

**D. Comments from Visitors to the Board**

None.

**E. Enter into Executive Session**

1. A motion was made by Wendy Dooley, seconded by Bob Spratt, to agree to enter into executive session at 4:47 p.m. 5 yeas 0 nays. Motion carried.
2. A motion was made by Wendy Dooley, seconded by Andy Johnson, to return to open session at 4:48 p.m. 5 yeas 0 nays. Motion carried.

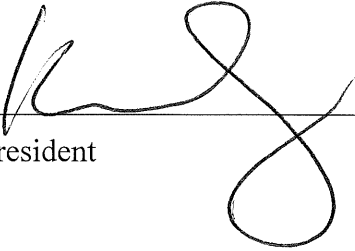
**F. Discuss, Consider, and Approve Personnel and Employee Contractual Issues.**

1. A motion was made by Wendy Dooley, seconded by Andy Johnson, to agree to employ Anne Hobson as a district certified teacher. 5 yeas 0 nays. Motion carried.

2. A motion was made by Jennifer Tarr, seconded by Andy Johnson, to agree to approve the list of extra-co-curricular positions as submitted. 5 yeas 0 nays. Motion carried.


**G. Adjournment**

A motion was made by Wendy Dooley, seconded by Andy Johnson, to agree to adjourn the meeting at 4:50 p.m. 5 yeas 0 nays. Motion carried.



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President



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Secretary