

## REGULAR MEETING

February 18, 2010

7:00 p.m.

The Regular Meeting of the PORTA Community Unit School District #202, Board of Education, Petersburg, Illinois was held in the Superintendent's Office at the Jr.-Sr. High School on February 18, 2010 at 7:00 p.m. Upon a call of the roll the following members were found to be present: Bettis, Churchill, Francis, McCurdy, and Stewart. Member Lounsberry and Member Schappaugh were absent. In the absence of the Board President and Vice President, Board Secretary J.D. Stewart was the acting Board President for the evening. Also present were Matthew Brue, Superintendent; and Amy McMahan, Guidance Counselor/Administrator; Doug Elledge, Assistant High School Principal/Athletic Director, Anita Wankel, Petersburg Elementary Principal; and Scott Tucker, Petersburg resident.

### CONSENT AGENDA

Member Churchill made a motion to adopt the Consent Agenda as presented.

Member Bettis seconded the motion. All members present voted AYE. Secretary Stewart declared the motion carried.

### NEW BUSINESS

#### DISTRICT QUARTERLY POLICY UPDATES APPROVED

Member McCurdy made a motion to approve the quarterly policy updates as presented at January's meeting. Member Francis seconded the motion. All members present voted AYE. Secretary Stewart declared the motion carried.

#### MARCH BOARD MEETING DATE CHANGED

Member Bettis made a motion to change the date of March's Board meeting to Tuesday, March 16, 2010. Member Francis seconded the motion. Secretary Stewart declared the motion

carried.

REORGANIZATION STUDY WITH A-C CENTRAL & VIRGINIA SCHOOL DISTRICTS APPROVED

Member Francis made a motion to participate in a reorganization study with A-C Central and Virginia School Districts. Member McCurdy seconded the motion. All members present voted AYE. Secretary Stewart declared the motion carried.

CLOSED SESSION

Member Francis made a motion to go into closed session. Member McCurdy seconded the motion. All members present voted AYE. Secretary Stewart declared the motion carried. Member Churchill made a motion to come out of closed session. Member Bettis seconded the motion. All members present voted AYE. Secretary Stewart declared the motion carried.

SUSPENSIONS UPHELD

Member Churchill made a motion to uphold the suspensions as presented. Member Francis seconded the motion. All members present voted AYE. Secretary Stewart declared the motion carried.

MATERNITY LEAVE APPROVED

Member Bettis made a motion to approve a maternity leave for Jenny Sanderfield. Member McCurdy seconded the motion. All members present voted AYE. Secretary Stewart declared the motion carried.

ADDITIONAL BUSINESS

Member Churchill made a motion to set a Special Board Meeting on Wednesday, March 3, 2010 at 6:00 p.m. in the Board Room at the Junior-Senior High School for the purpose of interviewing candidates to fill the vacancy being left by Member Francis. Member

Francis seconded the motion. All members present voted AYE. Secretary Stewart declared the motion carried.

ADJOURN

Member Bettis made a motion to adjourn. Member McCurdy seconded the motion. All members present voted AYE. Secretary Stewart declared the meeting adjourned.

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Secretary, Board of Education

Approved by:

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President, Board of Education