

**January 11, 2012**

The minutes of the regular Board of Education Meeting of the Posen-Robbins School District 143.5 held on January 11, 2012 at the Administrative Center, 14025 Harrison Avenue, Posen, Illinois are as follows:

*Call to order*

The meeting was called to order at 6:34 p.m. Upon calling the roll, the following Members answered present: Members, Vulgamott, Bryant, Bolton and Ortiz. Members, Novak, Allen and Washington were absent. In Member Novak's absence, Member Ortiz acted as secretary. The meeting was also attended by, Gregory Wright, Superintendent of Schools, Vernita Branton, Asst. Superintendent, Tarra Batts, Business Manager, Kathy Briick, Director of Student Services and Attorney Felicia Frazier.

*Roll Call*

Moved by Member Bolton, seconded by Member Bryant to approve the corrected minutes from the Wednesday December 14, 2011 Regular Board of Education Meeting. Upon calling the roll, the following Members voted Aye: Members, Vulgamott, Bryant, Bolton, and Ortiz. Nays: None. Abstain: None. The President declared the motion carried.

*Approve the corrected minutes from the Dec 14, 2011 Reg Bd Meeting*

Moved by Member Ortiz, seconded by Member Bolton to accept and approve the donation of dictionaries for district students from the Blue Island Rotary Club. Upon calling the roll, the following Members voted Aye: Members, Vulgamott, Bryant, Bolton, and Ortiz. Nays: None. Abstain: None. The President declared the motion carried.

*Accept & approve the donation of dictionaries from Blue Island Rotary Club*

Moved by Member Vulgamott, seconded by Member Ortiz to approve Current Bills for payment: \$582,260 Education Fund, \$31,265 Building Fund, \$15,825.86 Debt Service Fund, \$33,908 Tort Fund. Upon calling the roll, the following Members voted Aye: Members, Vulgamott, Bryant, Bolton, and Ortiz. Nays: None. Abstain: None. The President declared the motion carried.

*Approve the Curr Bills for payment*

Moved by Member Bryant, seconded by Member Ortiz to accept and file the Transportation Fund: \$151,236.62. Upon calling the roll, the following Members voted Aye:

*Accept & file the Trans Fund*

Members, Vulgamott, Bryant, Bolton, and Ortiz. Nays: None. Abstain: None. The President declared the motion carried.

Moved by Member Bryant, seconded by Member Ortiz to accept and file the Imprest Fund Report. Upon calling the roll, the following Members voted Aye: Members, Vulgamott, Bryant, Bolton, and Ortiz. Nays: None. Abstain: None. The President declared the motion carried.

*Accept & file  
Imprest Fund  
Rpt*

Moved by Member Ortiz, seconded by Member Bolton to accept and file the Business Report. Upon an all in favor vote of the membership, the following Members voted Aye: Members, Vulgamott, Bryant, Bolton, and Ortiz. Nays: None. Abstain: None. The President declared the motion carried.

*Accept & file  
Business Rpt*

Moved by Member Bolton, seconded by Member Bryant to accept and file the Curriculum Report. Upon calling the roll, the following Members voted Aye: Members, Vulgamott, Bryant, Bolton, and Ortiz. Nays: None. Abstain: None. The President declared the motion carried.

*Accept & file  
Curr Rpt*

Moved by Member Ortiz, seconded by Member Bryant to accept and file the Student Services Report. Upon an all in favor vote of the membership, the following Members voted Aye: Members, Vulgamott, Bryant, Bolton, and Ortiz. Nays: None. Abstain: None. The President declared the motion carried.

*Accept & file  
Student Service s  
Rpt*

Moved by Member Ortiz, seconded by Member Bryant to go into Executive Session at 7:30 pm to consider the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body, collective negotiating matters between the public body and its employees or their representatives, to consider litigation when an action, against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, to discuss, minutes of meetings lawfully closed under the Open Meetings Act, whether for purposes of approval by the body of the minutes or for semi-annual review of the minutes as required by the Open Meetings Act and to consider a student discipline case. Upon calling the roll, the following Members voted Aye: Members, Vulgamott,

*Go into Exec  
Sess at 7:30 p.m.*

Bryant, Novak, Allen, Bolton, Ortiz and Washington. Nays: None. Abstain: None. The President declared the motion carried.

Moved by Member Vulgamott, seconded by Member Ortiz to accept the Superintendent's recommendation regarding disciplinary action for Student A. Upon calling the roll, the following Members voted Aye: Members, Vulgamott, Bryant, Novak, Allen, Bolton, Ortiz and Washington. Nays: None. Abstain: None. The President declared the motion carried.

*Accept the Supt's recommendation re: disciplinary action for Student A*

Moved by Member Bolton, seconded by Member Ortiz to approve the Executive Session minutes from the December 14, 2011. Upon calling the roll, the following Members voted Aye: Members, Vulgamott, Bryant, Novak, Allen, Bolton, Ortiz and Washington. Nays: None. Abstain: None. The President declared the motion carried.

*Approve the Exec Sess minutes from the Dec 14, 2011 regular bd mtg*

Moved by Member Ortiz, seconded by Member Bryant to adjourn at 7:53 p.m. Upon an all in favor vote of the membership, the following Members voted Aye: Members, Vulgamott, Bryant, Novak, Allen, Bolton, Ortiz and Washington. Nays: None. Abstain: None. The President declared the motion carried.

*Adjourn at 7:53 p.m.*

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Denise Vulgamott

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Kathy Novak