

PROCEEDINGS  
BOARD OF EDUCATION  
ALTON COMMUNITY UNIT SCHOOL DISTRICT NO. 11  
1854 East Broadway  
Alton, IL 62002  
March 29, 2016  
6:00 P.M.  
Special Board Meeting

**PUBLIC HEARING ON THE QUESTIONS OF HONORABLE DISMISSALS**

Dr. Kenneth Spells conducted a public hearing on the questions of honorable dismissals. The teachers were grouped according to their evaluations (Group 1, 2, 3, and 4). Lower groups were reduced first.

The meeting was held at the Administrative Center, 1854 East Broadway, Alton, Illinois. President Edmond Gray called the meeting to order at 6:00 p.m.

Board members who answered present were: David Fritz, Ed Gray, Mike Harris, David Lauschke, Vivian Monckton, Barry Macias and George Terry

The following administrators were present: Dr. Kenneth Spells, Superintendent of Schools; Kristie Baumgartner, Assistant Superintendent of Schools; Dr. Sonya Ptah, Director of Human Resources; Chris Norman, Director of Financial Services; Cindy Inman, Coordinator of Curriculum; Cathy Elliott, Coordinator of Special Education and Elaine Kane, Elementary Reading Coach

Media present: Scott Cousins/Telegraph

III. READING OF COMMUNICATIONS AND PETITIONS

None

IV. APPROVAL OF THE AGENDA

It was moved by Mr. Harris, seconded by Mr. Lauschke and carried unanimously that the Board of Education approve the agenda for March 29, 2016.

V. CITIZENS' AGENDA

None

VI. BOARD ACTION ITEM

A. Motion: Closed Session

It was moved by Mr. Harris, seconded by Mr. Lauschke and carried unanimously that the Board of Education adjourn to a closed session to discuss the Appointment, Employment, Compensation, Performance, or Dismissal of Specific Employees of the Districts 5 ILCS 120/2 (C)(1)

B. Motion: Resume in Open Session

It was moved by Mr. Harris, seconded by Ms. Monckton and carried unanimously that the Board of Education would resume in Open Session.

C. Motion: Approve Resolutions Authorizing Honorable Dismissal of a Teacher

It was moved by Mr. Harris, seconded by Mr. Lauschke and carried unanimously that the Board of Education Approve the Resolution Authorizing the Honorable Dismissal of a Teacher.

D. Motion: Approve Resolution Authorizing Honorable Dismissal of a Part-Time Teacher

It was moved by Mr. Harris, seconded by Mr. Lauschke and carried unanimously that the Board of Education Approve the Resolution Authorizing the Honorable Dismissal of a Teacher.

VII. Motion: Adjournment

It was moved by Mr. Harris, seconded by Mr. Fritz and carried unanimously that the Board of Education would Adjourn the meeting.

Mr. Gray, Board President, adjourned the meeting at 6:36 p.m.

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President

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Secretary