

**HAMILTON COMMUNITY CONSOLIDATED SCHOOL DISTRICT NO.328
SPECIAL BOARD OF EDUCATION MEETING
DECEMBER 2, 2009**

A special Board meeting of the Hamilton Community Consolidated School District No.328 Board of Education was held on Wednesday, December 2, 2009 at 7:00 pm in the Safford Auditorium.

CALL TO ORDER

President Menn called the meeting to order.

PLEDGE OF ALLEGIANCE

The meeting began with the Pledge of Allegiance.

ROLL CALL

On roll call the following Board members answered present: Bliss, Huls, Leffler, Menn, Starr, and Summers. Six members were present. Schilson was absent.

Others present: Dr. Steven Breckon and Carol Mullens.

EXECUTIVE SESSION

A motion was made by Summers and seconded by Huls to enter into executive session. Roll call: Bliss, yes; Huls, yes; Leffler, yes; Menn, yes; Starr, yes; Summers, yes. Motion carried: 6-0

Tom Schilson entered the meeting.

A motion was made by Leffler and seconded by Starr to exit executive session and return to open session. Roll call: Bliss, yes; Huls, yes; Leffler, yes; Menn, yes; Schilson, yes; Starr, yes; Summers, yes. Motion carried: 7-0

HIRE INTERIM SUPERINTENDENT

A motion was made by Leffler and seconded by Schilson to hire Dr. Steven Breckon as Interim Superintendent, beginning December 3, 2009, for Hamilton Community Consolidated School District No.328, according to the State of Illinois requirements at the rate of \$450.00 per day, plus business mileage, until the current Superintendent returns to work, a permanent replacement Superintendent is hired, or the Interim Superintendent works 120 days, whichever occurs first.

CALL A SPECIAL MEETING

A motion was made by Summers and seconded by Bliss to call a special Board meeting for Monday, December 7, 2009 at 7:00 pm in the Safford Auditorium. Roll call: Bliss, yes; Huls, yes; Leffler, yes; Menn, yes; Schilson, yes; Starr, yes; Summers, yes. Motion carried: 7-0

ADJOURNMENT

A motion was made by Summers and seconded by Schilson to adjourn the meeting. Roll call: Bliss, yes; Huls, yes; Leffler, yes; Menn, yes; Schilson, yes; Starr, yes; Summers, yes. Motion carried: 7-0

President Menn declared the meeting adjourned at 8:07 pm.