

**ROCK ISLAND SCHOOL DISTRICT NO. 41
BOARD OF EDUCATION
SPECIAL MEETING**

January 6, 2009

A special meeting of the Board of Education of the Rock Island School District was held Tuesday, January 6, 2009 in Conference Room 23 at the Administration Center. President Earl Strupp called the meeting to order at 5:00 p.m.

Roll Call

Members Present: Mr. Bill Cleaver, Ms. Linda Dothard, Mr. Russ Kennel, Mr. Dave Rockwell, Mr. Earl Strupp, Mr. Jerry Tutskey and Mr. Jim Veasey

Executive Session

A motion was made by Ms. Linda Dothard and seconded by Mr. Jim Veasey to move to Executive Session to discuss personnel. A roll call vote was called showing all members present voting "Aye." No "Nay" votes being cast, the President declared the meeting in executive session at 5:06 p.m.

Open Session

A motion was made by Mr. Russ Kennel and seconded by Mr. Jim Veasey to return to open session. A voice vote was called showing all members present voting "Aye." No "Nay" votes being cast, the President declared the meeting in open session at 5:46 p.m.

Adjournment

There being no further business, a motion was made by Mr. Jerry Tutskey and seconded by Mr. Bill Cleaver to adjourn the meeting. All members voting "Aye," the President declared the meeting adjourned at 5:48 p.m.

Mr. Earl L. Strupp, Jr., President

Dr. Michael Oberhaus, Clerk