

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

July 14, 2009

The Board of Education met at 5:30 p.m., Tuesday, July 14, 2009 to participate in Phase II of the Targeting Achievement through Governance with a representative from the Illinois Association of School Boards (IASB). President Strupp called the meeting to order at 5:00 p.m.

Members Present: Mr. Bill Cleaver, Dr. Jim Bishop (*arrived at 5:50 p.m.*), Mr. Dave Rockwell, Mr. Earl Strupp and Mr. Jim Veasey

Members Absent: Ms. Linda Dothard and Mr. Jerry Tutskey

Others Present: Rick Loy and IASB Consultant Steve Clark

Executive Session

A motion was made by Mr. Jim Veasey and seconded by Mr. Dave Rockwell to move to Executive Session to participate in Phase II of Targeting Achievement through Governance (TAG). All members present voting "Aye," the President declared the meeting in Executive Session at 5:45 p.m.

Open Session

A motion was made by Mr. Dave Rockwell 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 8:25 p.m.

Adjournment

There being no further business to be conducted, a motion was made by Mr. Jim Veasey and seconded by Mr. Dave Rockwell to adjourn the meeting. All members present voting "Aye," the President declared the meeting adjourned at 8:25 p.m.

Mr. Bill Cleaver, President