

**DECATUR DISTRICT 61 BOARD OF EDUCATION  
SPECIAL CALLED REGULAR MEETING MINUTES**

DATE/TIME: March 28, 2013

6:00 PM

LOCATION: Keil Administration Building  
3<sup>rd</sup> Floor Conference Room

PRESENT: Daniel S. Winter, President  
Dan Oakes  
Brian Hodges  
Jackie Bullard

Kevin Moore, Vice President  
LaVell Peete  
Sherri Perkins

STAFF: Superintendent Gloria J. Davis  
Board Secretary Melissa Bradford

President Winter called the meeting to order at 6:00 PM.

TOPIC	DISCUSSION	ACTION
<b>Call for Closed Executive Session</b>	President Winter moved to go into Closed Executive Session, seconded by Mr. Moore to discuss the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body, and discussion of collective negotiating matters between the Board and representatives of its employees.	Board moved to Closed Executive Session at 6:00 PM.
	Hearing no questions, President Winter called for a roll call vote: Aye: Moore, Bullard, Peete, Oakes, Winter, Hodges, Perkins Nay: None Roll Call Vote: 7 Aye, 0 Nay, 0 Absent	
<b>Return to Open Session</b>	President Winter moved to return to Open Session, seconded by Mr. Moore. All were in favor.	Board returned to Open Session at 6:45 PM.
<b>Open Session Continued</b>	President Winter noted that the Board of Education has been in Closed Executive Session to discuss the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body, and discussion of collective negotiating matters between the Board and representatives of it employees. No action was taken during Closed Executive Session.	Board returned to Open Session at 6:50 PM.
<b>Pledge of Allegiance</b>	President Winter led the Pledge of Allegiance.	

TOPIC	DISCUSSION	ACTION
<b>Approval of Agenda, March 28, 2013</b>	Superintendent Davis recommended the Board approve the Special Called Board Meeting agenda as presented. Mr. Moore moved to approve the recommendation, seconded by Mr. Oakes. All were in favor.	Agenda was approved as presented.
<b>Public Participation</b>	None.	Information only.
<b>Roll Call Action Items Administrator Appointment</b>	<p>Superintendent Davis recommended the Board approve the appointment of Melissa Norfleet for the position of Assistant Principal at Hope Academy Magnet School at a base salary of \$68,092.00, Level 14, Step 10, with an effective date of July 2013.</p> <p>Ms. Bullard moved to approve the recommendation seconded by Mr. Oakes. Hearing no discussion, President Winter called for a Roll Call Vote:                      Aye: Oakes, Winter, Moore, Peete, Perkins, Bullard                      Nay: Hodges                      Roll Call Vote: 6 Aye, 1 Nay, 0 Absent</p>	<p>Motion carried. Melissa Norfleet was appointed as Assistant Principal at Hope Academy as presented.</p>
<b>Important Date</b>	<p><b>NEXT MEETING</b>                      The next regular meeting of the Board of Education will be at 6:30 PM, Tuesday, April 9, 2013 in the 1<sup>st</sup> Floor Board of Education Room.</p>	Information only.
<b>Return to Closed Executive Session</b>	<p>Mr. Winter asked for a motion to return to Closed Executive Session. Mr. Moore motioned, seconded by Mr. Oakes. All were in favor.</p>	Board returned to Closed Session at 6:50 PM.

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Daniel S. Winter, President

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Melissa Bradford, Secretary