

**DECATUR DISTRICT 61 BOARD OF EDUCATION
SINE DIE MEETING MINUTES**

DATE/TIME: May 2, 2013

5:30 PM

LOCATION: Keil Administration Building
1st Floor Board Room

PRESENT: Daniel S. Winter, President
Dan Oakes
Jackie Bullard
Sherri Perkins
Kevin Moore, Vice President
LaVell Peete
Brian Hodges

STAFF: Superintendent Gloria J. Davis
Board Secretary Melissa Bradford
Attorneys Everett Nicholas and Susan Nicholas, and others

President Winter called the Sine Die meeting to order at 5:30 PM.

<u>TOPIC</u>	<u>DISCUSSION</u>	<u>ACTION</u>
Pledge of Allegiance	President Winter led the Pledge of Allegiance.	Information only.
Approval of Sine Die Agenda for May 2, 2013	Superintendent Davis recommended the Board approve tonight's agenda as presented. Mr. Moore moved to approve the Agenda as presented, seconded by Mrs. Perkins. All were in favor.	Motion carried. The Board approved the Sine Die Agenda as presented.
Special Presentations and District Highlights	None at this time.	Information only.
Public Participation	No one was present to speak to the Board.	Information only.
Consent Items	None at this time.	No Consent Items at this board meeting.
Roll Call Action Items	Superintendent Davis recommended approval to accept the Certified Canvass of Votes from Stephen M. Bean, Macon County Clerk as presented. Ms. Bullard motioned, seconded by Mr. Moore. Hearing no further questions, President Winter called for a Roll Call Vote: Aye: Winter, Oakes, Moore, Bullard, Hodges, Perkins, Peete Nay: None Roll Call Vote: 7 Aye, 0 Nay, 0 Absent	Motion carried. The Certified Canvass of Votes were approved as presented.
Superintendent's Report	None at this time.	Information only.

TOPIC	DISCUSSION	ACTION
Board Discussion Items	None at this time.	Information only.
Announcements	None at this time.	Information only.
Important Dates	<p>May</p> <ul style="list-style-type: none"> 14 First Regular School Board Meeting in May 15 Eisenhower High School Senior Awards Night <ul style="list-style-type: none"> - EHS Auditorium at 7:00 PM 16 MacArthur High School Senior Awards Night <ul style="list-style-type: none"> - MHS Auditorium at 6:30 PM 23 Retirement Tribute for District 61 Employees <ul style="list-style-type: none"> - Eisenhower High School Galleria <ul style="list-style-type: none"> o Reception: 5:45 - 6:30 PM o Program: 6:30 PM 26 High School Graduation at the Decatur Civic Center <ul style="list-style-type: none"> - MHS at 2:00 PM - EHS at 6:00 PM 	
Next Meeting	<p>The next regular meeting of the Board of Education will be at 6:30 PM, Tuesday, May 14, 2013 in the 1st Floor Board of Education Room.</p> <p>President Winter announced that the board would take a 10 minute break and reorganize for our reorganization meeting.</p>	Information only.
Adjournment	President Winter moved to adjourn Sine Die, seconded by Mr. Moore. All were in favor.	The meeting Adjourned Sine Die at 5:35 PM.

Brian Hodges, Board President

Melissa Bradford, Secretary