

Special Meeting of the Board of Education  
Flora Community Unit School District #35  
March 28, 2019- Administration Office  
5:30 p.m.

Members Present: McCoy, Leib, Porter, Brooks, Wiley,

Administration Present: Hackney

Guests: Representatives from Baysinger, Itner, FGM architects

Media: None

Call to Order: 5:30 p.m.

1. Motion Leib seconded by Porter, to enter into executive session at (5:31 p.m.).
2. Motion Brooks seconded by Porter, to return to regular session at (6:15 p.m.).
3. Motion Brooks seconded by Wiley, to approve the resolution for the expulsion of student S1140003. Roll Call: McCoy, yes; Porter, yes; Wiley, yes; Brooks, yes; Leib, yes.

We had 3 Architect's present to the Board: Baysinger, Itner, and FGM to become the district architect. After the presentation the Board ranked the architects in the following order: 1) Baysinger, 2) FGM, 3) Ittner

4. Motion Porter seconded by Leib , to approve Baysinger as district architect. Roll Call: Porter, yes; Leib, yes; Brooks, yes; McCoy, yes; Wiley, yes.
5. Motion Leib, seconded by Porter, to adjourn the meeting at (9:42 p.m.).

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President

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Secretary