Meeting of the Board of Education Flora Community Unit School District #35 February 12, 2014 - Administration Office 5:30 p.m.

Members Present:	Warren, McCoy, Kitley, Cook, Leib, Porter Suntrup arrived at 6:25 p.m.
Administration Present:	Hackney
Guests:	Parents and Student
Media:	None
Call to Order:	5:35 p.m.

- 1. Motion Kitley, seconded by Porter, to enter into executive session. (5:40 p.m.) All ayes. Motion carried.
- 2. Motion Cook, seconded by Leib, to return to regular session. (5:55 p.m.) All ayes. Motion carried.
- 3. Motion Porter, seconded by Cook, to approve a stay of the expulsion for student S1140142 contingent on attendance at alternative education. Roll call: Kitley, yes; Leib, McCoy, yes; Cook, yes; Porter, yes; Warren, yes.
- 4. Motion Kitley, seconded by Porter, to enter into executive session. (6:25 p.m.) All ayes. Motion carried.
- 5. Motion Kitley, seconded by Leib, to return to regular session. (9:30 p.m.) All ayes. Motion carried.
- 6. Motion Leib, seconded by McCoy, to employ Toby Pearce as FHS principal for the 2014-2015 school year with salary as presented. Roll call: Suntrup, yes; McCoy, yes; Cook, No; Porter, yes; Warren, yes; Kitley, yes; Leib, yes. Motion carried.
- 7. Motion Leib, seconded by Kitley, to adjourn the meeting. (9:32 p.m.) All ayes. Motion carried.