Special Meeting of the Board of Education Flora Community Unit School District #35 February 17, 2023- Administration Office 4:00 p.m.

Members Present:		McCoy, Leib, Porter, Brooks, Wiley, Dunahee		
Admir	nistration Present:	Hackney, Leonard		
Guests	: Dalton Williams			
Media	: None			
Call to	Order: 4:00 p.m.			
1.	Motion Leib seconded by Wiley, to enter into executive session at (4:01 p.m.) Roll Call: Unanimous			
2.	Motion Leib seconded by Brooks, to return to regular session at (4:15 p.m.) Roll Call: Unanimous			
3.	Motion Wiley seconded by Porter, to approve the resolution for the expulsion of student 663315637. Roll Call: McCoy, yes; Porter, yes; Wiley, yes; Brooks, yes; Leib, Abstain Dunahee, yes.			
4.	Motion Porter seconded by Wiley, to approve the bid submitted by A&W Plumbing and Heating for HVAC work at FHS. Roll Call: Brooks, yes; Porter, yes; McCoy, yes; Leib, yes; Wiley, yes; Dunahee, yes.			
5.	Motion Leib seconded by Porter, to adjourn the meeting at (4:51 p.m.). Roll Call: Unanimous.			
	President Signature/I	Date	Secretary Signature/Date	