## Special Meeting of the Board of Education Flora Community Unit School District #35 May 11, 2015 - Administration Office 5:30 p.m.

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

Administration Present: Hackney

Guests: Becky Wiley, John Nicholson, Tim Boose, Ariane Souder

Media: None

Call to Order: 5:33 p.m.

- 1. Motion Kitley, seconded by Suntrup, to enter into executive session. (5:34 p.m.) All ayes. Motion carried.
- 2. Motion Porter, seconded by Leib, to return to regular session. (7:50 p.m.) All ayes. Motion carried.
- 3. Motion Leib, seconded by Porter to appoint Becky Wiley to fill a vacancy on the Flora CUSD #35 Board of Education.
- 4. Motion Brooks, seconded by Cook to appoint Ariane Souder to fill a vacancy on the Flora CUSD #35 Board of Education.
- 5. Motion Leib, seconded by Brooks, to adjourn the meeting at (8:30 p.m.). All ayes. Motion carried.