

**PEMBROKE COMMUNITY CONSOLIDATED SCHOOL DISTRICT #259**  
**BOARD OF EDUCATION**  
**REGULAR MONTHLY MEETING**  
**OCTOBER 24, 2018**  
**5:00 P.M.**

**A. CALL TO ORDER – START – 5:07p.m. - PLEDGE OF ALLEGIANCE**

**B. MISSION STATEMENT - Stacy Noble**

The mission of Pembroke Community Consolidated School District #259, a progressive rural district, is to assure each student develops a solid foundation of knowledge, skills, and character to maximize his or her potential by providing quality staff and quality programs while engaging parental and community involvement in a caring and nurturing environment.

**C. ROLL CALL - 5:10 p.m.**

| <b>Board Member</b> | <b>Status</b>  |
|---------------------|----------------|
| Tonia Thomas        | <b>Present</b> |
| Ira Sneed           | <b>Present</b> |
| Stacy Noble         | <b>Present</b> |
| Barnetta Caston     | <b>Present</b> |
| Cleatie Butler      | <b>Present</b> |
| Eurelius Ross       | <b>Abs.</b>    |
| Robert Chapman      | <b>Abs.</b>    |

| <b>Administration</b>     |                |
|---------------------------|----------------|
| Dr. Marcus Alexander      | <b>Present</b> |
| Fenecia Toney (Principal) | <b>Abs.</b>    |
| Kathy Wilson (Bookkeeper) | <b>Abs.</b>    |
| Debra Troupe (Union)      | <b>Abs.</b>    |
| Linda Terrell (P.E.E.P.)  | <b>Abs.</b>    |
|                           |                |

**D. CLOSED SESSION:** Board goes into closed session for purposes of: the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity. [5 ILCS 120/2 (from Ch. 102, par.42) (c) (1)]. Student disciplinary cases. [5 ILCS 120/2 (from Ch. 102, par.42) (c) (9)]. No final action may be taken at a closed meeting. Final action shall be preceded by a public recital of the nature of the matter being considered and other information that will inform the public of the business being conducted. (P.A. 95-185, eff. 1-1-08; 96-1235, eff. 1-1-11.)

**TIME IN** 5:07 p.m.  
**MOTION** Mr. Sneed  
**2ND** Mrs. Noble

**TIME OUT** 5:45 p.m.  
**MOTION** Mr. Sneed  
**2<sup>ND</sup>** Mrs. Butler

**E. ADJOURNMENT**

**TIME:** 5:52 p.m.  
**MOTION** Mrs. Noble  
**2ND** Mr. Sneed

**ADJOURNMENT OF MEETING: 5:52P.M.**

Mrs. Thomas called for the motion  
Mrs. Noble provided the motion to adjourned the special board meeting  
Mr. Sneed provided a second to the motion  
Mrs. Caston roll call

**ROLL TAKEN**

| <b><u>PRESENT</u></b> | <b><u>VOTE GIVEN</u></b> | <b><u>ABSENT:</u></b> |
|-----------------------|--------------------------|-----------------------|
| Tonia Thomas          | Aye                      |                       |
| Ira Sneed             | Aye                      |                       |
| Stacy Noble           | Aye                      |                       |
| Barnetta Caston       | Aye                      |                       |
| Cleatie Butler        | Aye                      |                       |
| Eurelius Ross         |                          | Abs                   |
| Robert Chapman        |                          | Abs                   |
| The Votes were:       | Aye 5                    |                       |
| Nay                   | 0                        |                       |
| Absent                | 2                        |                       |

Mrs. Thomas declared the motion carried

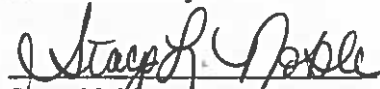
**ACTION TAKEN:** ☒ **APPROVED** ☐ **NOT APPROVED** ☐ **TABLED**

Mrs. Thomas adjourned the special board meeting (5:52 p.m.)

Board President:

  
\_\_\_\_\_  
Tonia Thomas

Board Secretary:

  
\_\_\_\_\_  
Stacy Noble