

The regular meeting of the Board of Education of Community Unit School District No. 4, Edgar County, was held on January 11, 2017 at 6:30 P.M. in the workroom of Crestwood School, Paris, Illinois. Those present were Jim Blue, Jarrod Dyer, Mike Reed, Kit Kirby, Mary Liz Wright, Keith Trogdon, Superintendent Lorraine Bailey, and Principal Danette Young. Guests were Cindy Spencer and Nancy Zeman from the Prairie Press.

Motion by Wright, seconded by Reed to approve minutes of the December 14, 2016 levy hearing. Blue, aye; Trogdon, aye; Kirby, aye; Reed, aye; Dyer, aye; Wright, aye. 6 ayes. No nays. Motion carried.

Motion by Reed, seconded by Dyer to approve minutes of the December 14, 2016 regular board meeting. Blue, aye; Trogdon, aye; Kirby, aye; Reed, aye; Dyer, aye; Wright, aye. 6 ayes. No nays. Motion carried.

Motion by Dyer, seconded by Wright to approve minutes of the December 19, 2016 special board meeting. Blue, aye; Trogdon, aye; Kirby, aye; Reed, aye; Dyer, aye; Wright, aye. 6 ayes. No nays. Motion carried.

Motion by Kirby, seconded by Reed to approve current bills. Dyer, aye; Reed, aye; Blue, aye; Wright, aye; Kirby, aye; Trogdon, aye. 6 ayes. No nays. Motion carried.

Motion by Trogdon, seconded by Wright to adopt the following board policies per the attached document. Blue, aye; Wright, aye; Kirby, aye; Trogdon, aye; Reed, aye; Dyer, aye. 6 ayes. No nays. Motion carried.

Motion by Dyer, seconded by Reed to adopt resolution to regulate expense reimbursement per the attached document. Kirby, aye; Trogdon, aye; Dyer, aye; Wright, aye; Blue, aye; Reed, aye. 6 ayes. No nays. Motion carried.

Motion by Kirby, seconded by Wright to approve 2017-2018 school calendar. Kirby, aye; Trogdon, aye; Dyer, aye; Wright, aye; Blue, aye; Reed, aye. 6 ayes. No nays. Motion carried.

Motion by Blue, seconded by Kirby to adjourn the meeting at 6:46 p.m. Blue, aye; Kirby, aye; Dyer, aye; Wright, aye; Trogdon, aye; Reed, aye. 6 ayes. No nays. Motion carried.

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President

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Secretary

