



Special Meeting of the Executive Council of the TCSE Joint Agreement
1725 Shomaker Drive, Murphysboro, IL 62966
November 22, 2016 10:30 a.m.

-REGULAR SESSION MINUTES-

The Special Meeting of the TCSE Executive Council was Called to Order at 10:35 a.m. on Tuesday, November 22, 2016 by Chairman Chris Grode.

Roll Call: Superintendent Shelly Clover-Hill, Supr. Chuck Goforth, Supr. Chris Grode, Supr. Gary Kelly, Supr. Steve Murphy, and Supr. Tim O'Leary were all Present. Supr. Belinda Hill, Supr. Lori James-Gross, And Supr. Michael Shimshak were all Absent.

Mr. Murphy made a motion to approve the Agenda. Dr. Kelly seconded the motion. A Voice Vote was recorded as follows: Aye, all. Nay, none. **Motion Carried.**

Recognition of the Audience:

A. Public: none/Employee: Robin Hastings, TCSEA Representative.

Ms. Clover-Hill made a motion to enter into Executive Session at 10:47 a.m. Mr. Murphy seconded the motion. A Roll Call vote was recorded as follows: Ms. Clover-Hill, Aye; Mr. Murphy, Aye; Mr. Goforth, Aye; Mr. Grode, Aye; Dr. Kelly, Aye; and Mr. O'Leary, Aye. Nay, none. **Motion Carried.**

Executive Session was adjourned at 11:29 a.m.

Mr. Murphy made a motion to adjourn the Special Meeting of the TCSE Executive Council at 11:30 a. m. Mr. Goforth seconded the motion. A Voice Vote was recorded as follows: Aye, all. Nay, none. **Motion Carried.**

TCSE Recording Secretary:

Approved: 12/14/16