

Lee/Ogle Regional Board of School Trustees
Lee/Ogle Regional Office of Education

Minutes
Special Meeting
August 24, 2009

The Lee/Ogle Regional Board of School Trustees met on Monday, August 24, 2009 at 3:00 p.m. The meeting was held at the Lee/Ogle Regional Office of Education in Grand Detour.

President Roger Hickey called the meeting to order and the following members responded to roll call: Roger Hickey, Carol Biester, James Detig, Francis Drew, Boyd (Bud) Melvin, Connie Shannon. Also present: Ex-officio secretary Regional Superintendent Amy Jo Clemens and members of the public.

President Hickey led the Pledge of Allegiance.

The motion was made by Mr. Drew and seconded by Mr. Detig to accept the minutes of the last meeting, August 10, 2009. All present voted in favor of the motion.

Unfinished Business:

There was no unfinished business.

New Business:

The Board considered the Resolution to Appoint a Hearing Officer to Take Evidence and Testimony on Byron CUSD 226's Petition to Withdraw from the Ogle County Educational Cooperative. Motion to approve the Resolution was given by Mr. Melvin and seconded by Mr. Drew. Roll Call: Ayes from Ms. Biester, Mr. Detig, Mr. Drew, Mr. Hickey, Mr. Melvin and Ms. Shannon. Nays – none.

Motion to adjourn was made by Mr. Drew and seconded by Mr. Detig at 3:15 pm. All present voted in favor of the motion.

Amy Jo Clemens, Secretary
Lee/Ogle Regional Board of School Trustees

Date

Roger Hickey, President
Regional Board of School Trustees

Date