

Minutes
January 6, 2012 Special Meeting
Financial Oversight Panel
Cairo School District #1

The meeting was called to order at 5:34 p.m. by Chair Elizabeth Lewin

Roll Call: Present – Andrea Evans ; Absent – Manul Goins

Others in Attendance: Debbie Vespa and Carl Holman, ISBE; Rodney Moore (arrived 5:40 p.m.), Danny Brown (left 5:42 p.m.), Mary Coleman, Arnold Burris (arrived at 5:48 p.m.), Gabrielle Harris, Artie McBride and Brenda Gooden, Board Members; Leotis Swopes, Interim Superintendent; Justin Miller, Finance Supervisor; and Lee Rodgers, Jim Bales and Tom Oates, Financial Administrator.

Note: This meeting was a special joint meeting of the Financial Oversight Panel(FOP) and the Cairo Board of Education(BOE). These minutes are for the FOP meeting.

There were no comments from the public.

Discussed the process/schedule for the selection of a Superintendent for FY13 school year.

Reviewed proposed and anticipated facility renovations being considered. Financial projections to complete the proposed work were also presented.

Dr. Swopes made a few comments about the merits of having a Charter School serving the students in the Cairo District. It was suggested that a committee be formed to gather information.

Motion #1 by Evans and seconded by Lewin to meet in closed session at 6:17 p.m. in accordance with 5 ILCS 120(2)(c)(1) to discuss personnel and employment, 5 ILCS 120(2)(c)(2) for the purpose of discussing collective bargaining, and 5 ILCS 120(2)(c)(11) for the purpose of discussing litigation.

Motion Carried 2-0

Motion #2 by Evans and seconded by Lewin to reconvene the open session at 7:33 p.m. and to approve the closed session minutes.

Motion Carried 2-0

Motion #3 by Evans and seconded by Lewin to approve the action taken by the BOE to approve Kelly Shepard's request for medical leave, and to approve the employment of James Reams as a substitute teacher for the time needed.

Motion Carried 2-0

Motion #4 by Evans and seconded by Lewin to approve the salary to be paid to Justin Miller, CEO, in the amount of \$440.00 daily (\$240.00 current daily salary plus \$200.00 daily) as per his contract for interim superintendent effective January 13, 2012 through June 30, 2012.

Motion Carried 2-0

Motion #5 by Evans and seconded by Lewin to adjourn the meeting at 7:40 p.m.

Motion Carried 2-0

Notes:

The next regular meeting of the FOP is scheduled for Monday, January 23 , 2012 at **11:00 a.m.**