



**MINUTES-SPECIAL MEETING OF THE BOARD OF EDUCATION**  
**Monday, November 10, 2008, 5:30 p.m.**  
**Belvidere Community Unit School District #100**  
**1201 Fifth Avenue**  
**Belvidere, Illinois 61008**

*The Board of Education of Community Unit School District #100, Boone, McHenry, DeKalb Counties, Illinois met in a special meeting on November 10, 2008, at 5:30 p.m. at the District's Central Office Complex (Board Room), located at 1201 Fifth Avenue, Belvidere, Illinois, which is within the boundaries of said District.*

**1. Call to Order:**

The President called the meeting to order at 5:37 p.m.

**2. Pledge of Allegiance**

**3. Roll Call:**

Members present were Mr. Powell, Mr. Smiley, Mr. Stenerson and Mr. Van Evera.

Also present were Superintendent Houselog and Pamela Wallace.

President Van Evera appointed Member Stenerson as Secretary Pro-tem.

**4. Closed Executive Session of the Board of Education from Section 2 of the Open Meetings Act.**

The meeting adjourned to closed executive session at 5:38 p.m. for the following:

- A. To consider the appointment of a member to fill a vacancy.

President Van Evera stated action will be taken after closed executive session.

Member Stenerson made a motion and Member Smiley seconded the motion to adjourn to closed executive session. The President put the question, and the following members voted:

YEA: Stenerson, Smiley, Powell and Van Evera  
NAY: None

The President declared the motion passed.

The open session meeting reconvened at 5:43 p.m.

**Roll Call:**

Members present were Mr. Powell, Mr. Smiley, Mr. Stenerson and Mr. Van Evera.

Also present were Superintendent Houselog and Pamela Wallace

Member Smiley made a motion and Member Stenerson second the motion to appoint Ronald Ramos to fill the Board vacancy until the general election in April, 2009. The President put the question, and the following members voted:

YEA: Smiley, Stenerson, Powell and Van Evera

NAY: None

The President declared the motion passed.

**5. ADJOURNMENT:**

Having no further business to conduct, Member Stenerson made a motion and Member Powell seconded the motion to adjourn. The President put the question, and the motion passed on a voice vote.

The meeting adjourned at 5:45 p.m.

Approved this 17th day of November, 2008.

  X   As Presented             As Amended

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President

Secretary