

MINUTES OF SPECIAL MEETING OF THE BOARD OF EDUCATION OF
PINCKNEYVILLE COMMUNITY HIGH SCHOOL DISTRICT #101, PERRY COUNTY,
ILLINOIS, HELD ON THE 15th of July, 2015 AT 6:30 P.M. IN THE PINCKNEYVILLE
COMMUNITY HIGH SCHOOL BUILDING IN THE PINCKNEYVILLE SCHOOL
DISTRICT.

The Board of Education of Pinckneyville Community High School District #101, Perry County, Illinois, met in a special session on the 15th of July, 2015 at 6:30 p.m. at the Pinckneyville Community High School in that district. The following officers and members of the Board were present: Lisa Stanton, Secretary; Greg Thompson, President, Paul Kuberski, Brian Kellerman, Kyle Pursell and Jennifer Robb. Greg Bigham was absent. Keith Hagene, Superintendent, was also present.

Guest present: Jeff Egbert and Shane Jones.

Working Cash Bonds - Superintendent Hagene gave an overview of the process of issuing working cash bonds up to this point. A motion was made by Brian Kellerman and Seconded by Kyle Pursell to enter into an agreement with Bernardi Securities, Inc. to act as Direct Placement Agent in connection with the placement of the Taxable General Obligation Bonds, Series 2015, issued by Pinckneyville Community High School #101.

The motion carried by a roll call vote of 6 ayes and 0 nay.

A motion was made Brian Kellerman and Seconded by Paul Kuberski to enter into an agreement with Ice Miller LLP to act as Bond Counsel in connection with the proposed financing of the Taxable General Obligation Bonds, Series 2015, issued by Pinckneyville Community High School #101.

The motion carried by a roll call vote of 6 ayes and 0 nay.

The Board entered into a mandatory training session with Shane Jones from the law firm of Tueth – Keeney as mandated by OMA 5 ILCS 120/1.05.

Topics included:

- Effective Governance
- Board Elections
- Gift Ban Provisions and Employee Ethics Act
- Compatibility / Membership
- Student Discipline
- Personnel
- Board - Superintendent Relationships / Evaluations
- Collective Bargaining
- School Finance
- Board Policy

A motion to adjourn the meeting was made by Lisa Stanton and Seconded by Jennifer Robb. The meeting adjourned at 11:03pm with 6 ayes and 0 nays.

Greg Thompson, President

Lisa Stanton, Secretary