

REGIONAL OFFICE OF EDUCATION #17

Serving DeWitt · Livingston · Logan · McLean Counties

MARK E. JONTRY Regional Superintendent MOLLY ALLEN
Assistant Superintendent

Regional Board of School Trustees

201 E. Grove Street, Suite 300 Bloomington, IL 61701 Tuesday, July 6, 2021

Meeting Minutes for Tuesday, July 6, 2021

Call to Order – President Chris Ware called the meeting to order at 9:30 a.m.
 Members in attendance: Jean Anderson, Dawn Conway, Martin Mackinson, Rose Smith, and Chris Ware.

Others in attendance: Mark Jontry, Regional Superintendent Notes taken by Victoria Padilla, ROE # 17.

- II. Pledge of Allegiance
- III. Approval of May 17, 2021 minutes

Rose Smith made a motion to approve the minutes, Jean Anderson seconded the motion.

All in favor of approving the May 17, 2021 minutes

Anderson: Aye Smith: Aye Conway: Aye Ware: Aye

Mackinson: Aye

- IV. First Reading of proposed changes to RBST Policy Directory
 President Chris Ware lead the reading, noting the proposed additions of 101.012
 "Vice President", and 200.09 "Attending a Meeting by Phone or Video Conference".
- V. Motion to enter closed session for interview of candidate(s) *Per 5 ILCS 120/2(c)(3)*

Jean Anderson made a motion to enter closed session, Dawn Conway seconded the motion.

Anderson: Aye Smith: Aye Conway: Aye Ware: Aye

Mackinson: Aye

Closed session entered at 9:46 a.m.



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VI. Motion to end closed session and return to open session made by Dawn Conway, seconded by Martin Mackinson.

Anderson: Aye Smith: Aye Conway: Aye Ware: Aye

Mackinson: Aye

Closed session ended and open session resumed at at 10: 59 a.m.

VII. President Chris Ware suggested to table the appointment of the vacant trustee seat. Martin Mackinson made a motion to table the appointment, Rose Smith seconded the motion.

Anderson: Aye Smith: Aye Conway: Aye Ware: Aye

Mackinson: Aye

VIII. Adjournment

Jean Anderson made a motion to adjourn the meeting, Dawn Conway seconded the motion.

Anderson: Aye Smith: Aye Conway: Aye Ware: Aye

Mackinson: Ave

Meeting adjourned at 11:02 a.m.