

**CAIRO SCHOOL DISTRICT NUMBER ONE
BOARD OF EDUCATION
SPECIAL MEETING**

DATE: October 11, 2017

PLACE: Cairo Jr/Sr High School
Board of Education Room - Administrative Offices
4201 Sycamore Street
Cairo, IL 62914

Board Vice-President, Vernon Stubblefield, called the meeting to order at 5:30 p.m.

Moore arrive at 5:31 p.m.

ROLL CALL:

Members Present: Burris, Coleman, Stubblefield, Harris, Gooden, Moore

Members Absent: Nelson

MOTION TO: APPROVE CONSENT AGENDA FOR SPEIAL BOARD MEETING.

Made by: Burris

2nd by: Harris

ROLL CALL VOTE: AYES - 5 NAYS - 0 ABSTAIN - 0 Motion Passed
Burris-Aye, Coleman-Aye, Stubblefield-Aye, Harris-Aye, Gooden-Aye,

MOTION TO: Enter into Closed Session Time: 5:31 pm.

Made by: Harris

2nd by: Burris

ROLL CALL VOTE: AYES - 5 NAYS - 0 ABSTAIN - 1 Motion Passed
Burris-Aye, Coleman-Aye, Stubblefield-Aye, Harris-Aye, Gooden-Aye, Moore-Abstain

**MOTION TO: ADJOURN CLOSED SESSION-RETURN TO OPEN SESSION TIME:
6:21 pm.**

Made by: Burris

2nd by: Harris

ROLL CALL VOTE: AYES - 6 NAYS - 0 ABSTAIN - 0 Motion Passed
Burriss-Aye, Coleman-Aye, Stubblefield-Aye, Harris-Aye, Gooden-Aye, Moore-Aye

MOTION TO: Approve the Hiring of the High School Boys Head Coach Larry Wood.

Made by: Burriss
2nd by: Harris

ROLL CALL VOTE: AYES - 5 NAYS - 0 ABSTAIN - 1 Motion Passed
Burriss-Aye, Coleman-Aye, Stubblefield-Aye, Harris-Aye, Gooden-Aye, Moore-Abstain.

Board Member Rodney Moore said he want this to be on record. I do support him (Larry Wood) as a person and as an AD but I do not agree on the Hiring process of the Proposed Athletic Process.

MOTION TO: Adjourn meeting at 6:25 pm.

Made by: Burriss
2nd by: Harris

ROLL CALL VOTE: AYES - 5 NAYS - 1 ABSTAIN - 0 Motion Passed
Burriss-Aye, Coleman-Aye, Stubblefield-Aye, Harris-Aye, Gooden-Aye, Moore-Nays

Sheila Nelson, President

Brenda Gooden, Secretary