

**ROCK ISLAND SCHOOL DISTRICT NO. 41
BOARD OF EDUCATION
SPECIAL MEETING**

May 6, 2008

A special meeting of the Board of Education of the Rock Island School District was held Tuesday, May 6, 2008 in Conference Room 23 of the Administration Center. President Earl Strupp called the meeting to order at 5:00 p.m.

Roll Call

Members Present: Mr. Earl Strupp, Ms. Linda Dothard, Mr. Dave Rockwell, Mr. Jerry Tutskey and Mr. Jim Veasey

Members Absent: Mr. Russel Kennel

Staff Present: Mr. Rick Loy and Mr. Jim Andrews

Executive Session

A motion was made by Mr. Jim Veasey and seconded by Mr. Jerry Tutskey to move to Executive Session to discuss personnel and conduct interviews for the Board vacancy. A roll call vote was called showing all members present voting "Aye." The President declared the meeting in Executive Session at 5:02 p.m.

Open Session

A motion was made by Mr. Jim Veasey and seconded by Ms. Linda Dothard to return to open session. All members present voting "Aye," the President declared the meeting in open session at 7:00 p.m.

Adjourn

A motion was made by Mr. Jerry Tutskey and seconded by Mr. Jim Veasey to adjourn the meeting. All members present voting "Aye," the President declared the meeting adjourned at 7:01 p.m.

Earl L. Strupp, Jr., President