

**NOTICE OF SPECIAL MEETING**  
**CALLED BY THE PRESIDENT OF THE BOARD OF EDUCATION OF CREVE COEUR**  
**ELEMENTARY SCHOOL DISTRICT NO. 76, TAZEVELL COUNTY, ILLINOIS**

Public notice is hereby given that the Board of Education of Creve Coeur Elementary School District No. 76, Tazewell County, Illinois (the "School Board") will hold a special meeting of the School Board on the 7<sup>th</sup> day of January, 2013, at 5:00 p.m. at 400 North Highland Street, Creve Coeur, Illinois. The agenda for the special meeting is as follows:

1. Call to order and roll call. Present: Cheri Archdale, Linda Bailey, Michele Franklin, Rebecca Kern, Julie Troup, Judy Strong, Charles Thomas, Dennis Triggs

2. Comments from the audience regarding agenda items.

3. Motion to accept resignation tendered by Superintendent Davis to be effective June 30, 2013. Motion given by Julie Troup and seconded by Cheri Archdale

Roll Call      Yea 6              Abstained 1 (Strong)              Motion Carried

4. Motion to enlist the executive search services offered by the Illinois Association of School Boards to fill the Superintendent vacancy. Motion given by Julie Troup and seconded by Rebecca Kern

Roll Call      Yea 7              Nay 0                                      Motion Carried

5. Adjournment. Motion given by Julie Troup and seconded by Michele Franklin

Roll Call      Yea 7              Nay 0                                      Motion Carried  
President Thomas adjourned at 5:10 p.m.

Dated: 7th day of January, 2013.

-----  
Charles Thomas, BOE President

-----  
Judy Strong, BOE Secretary