

QUINCY SCHOOL DISTRICT NO. 144  
MINUTES OF SPECIAL SCHOOL BOARD MEETING  
May 17, 2012

**CALL TO ORDER**

The meeting was called to order at 5:00 p.m. by Tricia Lubach, Board President. The meeting was held at the district administration building. Board members in attendance were Mike Scharbach, JoAnn Garces, Lisa Mickelson, Myrna Blakely, and Tricia Lubach. Also present was Burton Dickerson, Superintendent and Secretary to the Board.

**EXECUTIVE SESSION**

The Board of Directors went into executive session at 5:01 p.m. to review personnel performance, announcing that the closed session was expected to take no more than approximately 90 minutes.

**ADJOURNMENT**

The Board returned to regular session at 6:44 p.m. The meeting was adjourned at 6:45 p.m. by President Tricia Lubach.

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Tricia Lubach, President of the Board

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Burton Dickerson, Superintendent  
And Secretary to the Board