

**East Richland Community Unit School District No.1  
Board of Education**

**Special Joint Meeting with West Richland CUSD#2  
Tuesday, April 23, 2013  
East Richland High School Classatorium  
7:00 PM**

I. Call to Order/Pledge of Allegiance

*Presidents call meeting to order and stand for pledge.*

II. Roll Call

*East Richland secretary call roll for East Richland; West Richland secretary call roll for West Richland.*

III. Recognition of the Public & Guests

*Ben Anderson - We welcome the West Richland Board of Education and all of you to a joint meeting of the East Richland and West Richland Boards of Education. We are pleased to have Monte Newlin, Regional Superintendent of Schools & Corrie Ray, Assistant Superintendent of Schools with us this evening. This meeting is the result of a request from the West Richland Board of Education, so at this time I will turn the meeting over to the President of the West Richland Board of Education, Steve Kinkade.*

*Steve Kinkade - Thank you, Ben. Thanks to all of you for being here. The West Richland Board of Education asked to hold a joint meeting with the East Richland Board to discuss Annexation without a vote. As you remember, Dr. Nick Osborne from Eastern Illinois University conducted a feasibility study for our districts two years ago. We have invited Nick and Dr. Patrick Rice from IASB to help us with the process. Nick, the floor is yours.*

IV. School Annexation Presentation: Dr. Nick Osborne, EIU

V. Board Member Discussion Groups: Dr. Patrick Rice, IASB

- 1) Participants: School Board Members from each district.*
- 2) Convene three small groups: each group consisting of four participants with an equal/balanced representation of board members from each district.*
- 3) Appoint one participant at each table as the convener who will be responsible for establishing a listing of questions and concerns.*

VI. Small Group Reports/Discussion

VII. Public Forum

- 1) Invite the public to offer comments and or submit questions*
- 2) Comment/Question Cards available at the registration desk.*
- 3) Comment cards will be collected and reviewed by the Board of Education at a later time.*
- 4) Open microphone available for comment*
  - a) Must register at the start of the meeting requesting time to comment.*
  - b) Each person will be allowed no more than 2 minutes to address their comment and question.*
- 5) Thank you for coming*

## VIII. Adjourn