

Putnam County Community Unit School District #535
400 E Silverspoon Ave
Granville, Illinois 61326

Board of Education
Committee of the Whole
6:00 p.m., January 20, 2015

Board President Vicky Nauman called the meeting to order at 6:00 p.m.

The following members were present to answer roll call: Mr. Copeland, Mr. Gibson, Ms. Glenn, Mrs. Nauman, and Mrs. Popurella. Mrs. Gilbert and Mrs. Shore were absent. ROLL CALL

The Committee recommended to go out for bid for the Liability Insurance. LIABILITY INSURANCE

The Committee recommended to stay with Gorenz and Associates as our auditors. AUDITORS

The Committee recommended to stay with Robbins Schwartz through contract negotiations, but to use local firm for other legal issues as Superintendent McCracken sees the need. LEGAL SERVICES

Respectfully submitted.
Pam Ellena, Board Secretary

APPROVED _____	_____
BOARD PRESIDENT	DATE
_____	_____
BOARD SECRETARY	DATE

