

Board of Education Special Meeting

Saturday, February 19, 2011
Board Room, District Administrative Office
8:30 A.M.

MINUTES

Call to Order

Mr. Johnson, president of the board, called the meeting to order at 8:32 a.m.

Roll Call

Members Present: Mr. Edmier, Mrs. Flores, Mrs. Kucik, Mrs. Cain, Mr. Irvin, Mr. Johnson

Members Absent: Mr. Luebker

Others Present: Dr. Humphrey, Mr. Martin, Dr. Helton, Mr. Krause, Mrs. Barbanente,
Mrs. Sears

Mr. Boyle, District 88 Attorney

Closed Meeting

Mr. Johnson stated that the Board of Education would immediately go into closed session

Mrs. Cain moved, and Mrs. Kucik seconded that the board go into closed session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body and collective negotiating matters.

Roll Call Vote:

Ayes: Mrs. Cain, Mrs. Kucik, Mr. Edmier, Mrs. Flores, Mr. Irvin, Mr. Johnson

Nays: None

Motion carried unanimously.

The board went into closed session at 8:34 a.m.

Reconvene to Open Session

The board returned to open session at 11:35 a.m.

Roll Call:

Members present: Mr. Edmier, Mrs. Flores, Mrs. Kucik, Mrs. Cain, Mr. Irvin, Mr. Johnson

Members absent: Mr. Luebker

Adjournment

Mrs. Cain moved and Mrs. Kucik seconded that the meeting adjourn.

Voice vote.

Motion carried unanimously. The board meeting adjourned at 10:36 a.m.

PRESIDENT, BOARD OF EDUCATION

SECRETARY, BOARD OF EDUCATION

ATTEST: _____
DATE