



Board of Education Evaluation and Compensation Committee Meeting

Tuesday, November 12, 2013
District Administrative Offices
7:00 P.M.

MINUTES

Call to Order

The Evaluation and Compensation meeting was called to order at 7:09 p.m. in the Loft Conference Room at the District 88 Administrative Offices. No members of the public were in attendance.

Members Present: Mr. Edmier, Mrs. Lullo, Mr. Irvin, Dr. Helton
Members Absent: Mrs. Cain

Closed Meeting

Upon calling the meeting to order, the Evaluation and Compensation committee immediately went into closed session to discuss the appointment employment, compensation, discipline, performance, or dismissal of specific employees of the public body.

Reconvene to Open Session

The board returned to open session at 7:55 p.m.

Adjournment

The Evaluation and Compensation meeting was adjourned at 7:55 p.m.

Vice President, Board of Education

Secretary, Board of Education

Attest: _____
Date