

CHICAGO RIDGE BOARD OF EDUCATION
DISTRICT 127 ½ -JUNE 22, 2010
SPECIAL MEETING
DISTRICT OFFICE ADMINISTRATIVE CENTER

PRESENT: L. Barker, E. Moody, B. Guerin, M. Craig, P. Grow, C. Koschetz
ABSENT: R. Ruge
ADMINISTRATION PRESENT: J. Kleinaitis, S. Liston
GUESTS: NONE

Mrs. Barker called the meeting to order at 7:35 P.M.

In the absence of Mr. Ruge, Board President, Mrs. Barker, Vice President stepped in as President, Pro-Tem.

#1 MOTION TO
ELECT VICE
PRESIDENT
PRO-TEM

Mr. Moody moved and Mrs. Grow seconded the motion to elect Ms. Koschetz Vice President, Pro-Tem.
Upon Roll Call: Mr. Guerin-YES, Mr. Craig-YES, Ms. Koschetz-YES, Mrs. Grow-YES, Mr. Moody-YES, Mrs. Barker-YES. Motion carried.

The Pledge of Allegiance was recited.

Mrs. Barker stated if anyone would like to address the Board, they now had the opportunity to do so. There being no person to come forward, Mrs. Barker proceeded with the meeting agenda.

#2 MOTION TO
CONVENE TO
CLOSED
SESSION

Mr. Craig moved and Mrs. Barker seconded the motion to convene to closed session for the purpose of discussion of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District, including hearing testimony on a complaint lodged against an employee to determine its validity as defined in the Open Meetings Act Section 2 (c) (1), and the discussion of pending, or probable and imminent litigation against, affecting or on behalf of the District as defined in Section 2 (c) (11) at 7:38 P.M. Upon Roll Call: Mrs. Grow-YES, Mr. Guerin-YES, Mr. Craig-YES, Mr. Moody-YES, Ms Koschetz-YES, Mrs. Barker-YES. Motion carried.

MEETING CONVENE TO CLOSED SESSION AT 7:38 P.M.

#3 MOTION TO
RECONVENE
TO OPEN
SESSION

Mr. Guerin moved and Ms. Koschetz seconded the motion to reconvene to open session at 8:15 P.M.
Upon Roll Call: Mr. Moody- YES, Mr. Craig-YES, Mr. Guerin-YES, Ms. Koschetz-YES, Mrs. Grow-YES, Mr. Barker-YES. Motion carried.

#4 MOTION TO
ACCEPT
RESIGNATION

Ms. Koschetz moved and Mrs. Barker seconded the motion to accept the resignation of Mr. Michael Donovan, Dean of Students at Finley Jr. High.
Upon Roll Call: Mr. Craig-YES, Mr. Moody –YES, Ms. Koschetz-YES, Mrs. Grow – YES, Mr. Guerin-YES, Mrs. Barker –YES. Motion carried.

#5 MOTION TO
APPROVE
EMPLOYMENT

Mr. Guerin moved and Mr. Moody seconded the motion to approve the recommendation to employ the following individuals: Austin Saller, Finley Health Teacher, Gadah Zayed –Joudeh, Finley Math Teacher, Rebecca Capp – Finley Math Teacher, Geoffrey Youngberg, Finely P.E. Teacher, and Beth Pesavento, 3/5 position, District Psychologist.. Upon Roll Call: Mr. Craig-YES, Mr. Moody-YES, Mrs. Grow-YES, Ms. Koschetz-YES, Mr. Guerin-YES, Mrs. Barker-YES. Motion carried.

#6 MOTION TO
ADJOURN

Ms. Koschetz moved and Mr. Craig seconded the motion to adjourn the meeting at 8:30 P.M. Upon Roll Call: Mrs. Grow-YES, Mr. Guerin-YES, Mr. Moody-YES, Mr. Craig-YES, Ms. Koschetz-YES, Mrs. Barker-YES. Motion carried.

MEETING ADJOURNED AT 8:30 P.M.

Respectfully submitted,

President

Secretary