

CHICAGO RIDGE BOARD OF EDUCATION  
DISTRICT 127 ½ JANUARY 25, 2011  
SPECIAL MEETING  
DISTRICT OFFICE ADMINISTRATIVE CENTER

PRESENT: R. Ruge, L. Barker, E. Moody, P. Grow, C. Koschetz, M. Craig  
ABSENT: B. Guerin  
ADMINISTRATION PRESENT: J. Kleinaitis, S. Liston  
GUESTS: A. Sraga

Mr. Ruge called the meeting to order at 6:39 P.M.

The Pledge of Allegiance was recited.

Mr. Ruge stated if anyone would like to address the Board, they now had the opportunity to do so. No person came forward.

#1 MOTION TO  
CONVENE TO  
CLOSED  
SESSION

Mrs. Grow moved and Mr. Moody seconded the motion to convene to closed session at 6:39 P.M. 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), the discussion of collective negotiating matters between the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees as defined in Section 2 (c) (2), discussion of student disciplinary cases as described in Section 2 (c) (9), 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).

Upon Roll Call: Mr. Moody – YES, Mrs. Barker-YES, Mr. Craig –YES, Ms. Koschetz-YES, Mrs. Grow-YES, Mr. Ruge-YES. Motion carried.

MEETING CONVENED TO CLOSED SESSION AT 6:39 P.M

#2 MOTION TO  
RECONVENE  
TO OPEN  
SESSION

Ms. Koschetz moved and Mrs. Barker seconded the motion to reconvene into open session at 8:41 P.M.

Upon Roll Call: Mrs. Grow –YES, Ms. Koschetz-YES, Mr. Craig –YES, Mrs. Barker–YES, Mr. Moody-YES, Mr. Ruge-YES. Motion carried.

#3 MOTION TO  
ACCEPT  
RETIREMENT  
&  
RESIGNATION  
LETTER OF  
STAFF

Mr. Craig moved and Mrs. Grow seconded the motion to accept the retirement and resignation letter of Susan Smith.

Upon Roll Call: Mr. Craig-YES, Mrs. Grow –YES, Mr. Moody –YES, Mrs. Barker-PRESENT, Ms. Koschetz-YES, Mr. Ruge-YES. Motion carried.

#4 MOTION TO  
ADJOURN

Mrs. Moody moved and Mr. Craig seconded the motion to adjourn the meeting at 8:41 P.M.

Upon Roll Call: Mrs. Barker-YES, Mr. Moody-YES, Mr. Craig-YES, Mrs. Grow-YES, Ms. Koschetz-YES, Mr. Ruge-YES. Motion carried.

MEETING ADJOURNED AT 8:41 P.M.

Respectfully submitted,

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President

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Secretary