

CHICAGO RIDGE BOARD OF EDUCATION
DISTRICT 127 ½ JANUARY 5, 2011
SPECIAL MEETING
DISTRICT OFFICE ADMINISTRATIVE CENTER

PRESENT: R. Ruge, L. Barker, E. Moody, P. Grow, B. Guerin, M. Craig

ABSENT: C. Koschetz

ADMINISTRATION PRESENT: J. Kleinaitis, K. Kirk

Mr. Ruge called the meeting to order at 6:30 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.

The Board had the second reading of the Personnel Social Networking Policy 5:340.

#1 MOTION TO
CONVENE TO
CLOSED
SESSION

Mrs. Barker moved and Mr. Craig seconded the motion to convene to closed session at 7:00 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), 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, Mr. Guerin-YES, Mrs. Grow-YES, Mr. Ruge-YES. Motion carried.

MEETING CONVENED TO CLOSED SESSION AT 7:00 P.M

#2 MOTION
TO
RECONVENE
TO OPEN
SESSION

Mrs. Grow moved and Mr. Guerin seconded the motion to reconvene into open session at 7:43 P.M.

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

#3 MOTION
TO APPROVE
PLACEMENT
OF STUDENT

Mr. Moody moved and Mrs. Grow seconded the motion to approve the alternative placement of student #1511.

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

#4 MOTION TO
ADJOURN

Mrs. Barker moved and Mr. Ruge seconded the motion to adjourn the meeting at 7:49 P.M. Upon Roll Call: Mrs. Barker-YES, Mr. Moody-YES, Mr. Craig-YES, Mrs. Grow-YES, Mr. Guerin-YES, Mr. Ruge-YES. Motion carried.

MEETING ADJOURNED AT 7:49 P.M.

Respectfully submitted,

President

Secretary