

CHICAGO RIDGE BOARD OF EDUCATION
DISTRICT 127 ½ JUNE 6, 2011
SPECIAL MEETING
DISTRICT OFFICE ADMINISTRATIVE CENTER

PRESENT: E. Moody, B. Guerin, P. Grow, K. Gaylord, C. Koschetz, N. Salzer

ABSENT: None

ADMINISTRATION PRESENT: J. Kleinaitis, S. Liston

GUESTS: Candidates for Board Vacancy

Mr. Moody called the meeting to order at 6:30 P.M.

The Pledge of Allegiance was recited.

Mr. Moody 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

Mr. Guerin moved and Mrs. Salzer seconded the motion to convene to closed session at 6:33 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), the discussion of the selection of a person to fill a public office, as defined in the Open Meetings Act, including a vacancy in a public office, or the discipline, performance or removal of the occupant of a public office as defined in Section 2 (c) (3), 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. Guerin- YES, Mrs. Grow-YES, Mrs. Salzer -YES, Mrs. Gaylord-YES, Ms. Koschetz-YES, Mr. Moody-YES. Motion carried.

MEETING CONVENE TO CLOSED SESSION AT 6:45 P.M

#2 MOTION
TO
RECONVENE
TO OPEN
SESSION

Mrs. Gaylord moved and Mrs. Salzer seconded the motion to reconvene into open session at 9:15 P.M.

Upon Roll Call: Mrs. Grow -YES, Mrs. Gaylord-YES, Ms. Koschetz-YES, Mr. Guerin -YES, Mrs. Salzer-YES, Mr. Moody-YES. Motion carried.

#3 MOTION
TO APPROVE
BOARD
VACANCY

Ms. Koschetz moved and Mr. Grow seconded the motion to approve Mr. Bob Gushes to fill the Board vacancy created by Mr. Craig's resignation.

Upon Roll Call: Mr. Guerin-YES, Mrs. Gaylord-YES, Mrs. Grow-YES, Ms. Koschetz-YES, Mrs. Salzer-YES, Mr. Moody-YES. Motion carried.

#4
MOTION
TO
EMPLOY

Mrs. Grow moved and Mr. Guerin seconded the motion to approve Andrew Peil as Social Studies teacher at Finley Jr. High, Gadah Joudeh as Math Teacher at Finely Jr .High, and Megan Demas as Paraprofessional at Ridge Central. Upon Roll Call: Mrs. Salzer-YES, Mrs. Gaylord-YES, Mr. Guerin-YES, Ms. Koschetz-YES, Mrs. Grow-YES, Mr. Moody-YES.

#5 MOTION
TO
ADJOURN

Mrs. Grow moved and Mr. Moody seconded the motion to adjourn the meeting at 9:18 P.M.

Upon Roll Call: Mrs. Grow-YES, Mr. Guerin-YES, Mrs. Salzer-YES, Ms. Koschetz-YES, Mrs. Gaylord-YES, Mr. Moody-YES. Motion carried.

MEETING ADJOURNED AT 9:18 P.M.

Respectfully submitted,

President

Secretary