

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF EDUCATION, DISTRICT 92½, COOK COUNTY, WESTCHESTER, ILLINOIS, HELD IN THE WESTCHESTER INTERMEDIATE SCHOOL FACULTY ROOM, 10900 CANTERBURY STREET, AT 6:30 P.M., ON MONDAY, MARCH 10, 2008.

I. The special meeting of the Board of Education of School District 92½, Westchester, Illinois, was held in the Westchester Intermediate School Faculty Room, at 10900 Canterbury Street, on Monday, March 10, 2008, commencing at 6:35 p.m.

I.A. ROLL CALL: On the call of the roll the following members were found to be present: President Stanger, Members Fejt, Pedersen, Scheuing, and Smith. Vice President Thompson and Secretary Christopher were absent. Guests present: Kelly Hernandez, Matt Huizinga, Sandy Jedrzejewski, Kristen Lasky, Suann Meyer, and Sarah Muntz.

I.B. PLEDGE OF ALLEGIANCE

I.C. APPROVAL OF THE AGENDA: A motion was made by Mr. Scheuing, seconded by Mr. Fejt, that the Agenda be approved. When the question was called, the vote was taken with the following results: 5 Ayes; 0 Nays; 2 Absent. The President declared the motion carried.

II. AUDIENCE COMMENTS: None.

A recess was held for dinner.

III. BOARD RETIRED TO CLOSED SESSION: A motion was made by Mrs. Smith, seconded by Mrs. Pedersen, that the Board retire into Closed Session to discuss collective negotiating matters between the Board and its employees. When the question was called, the Roll Call Vote was taken with the following results: 5 Ayes, Fejt, Pedersen, Scheuing, Smith, Stanger; 0 Nays; 2 Absent, Christopher, Thompson. The President declared the motion carried and the Board retired at 7:10 p.m.

III.B. CLOSED SESSION ADJOURNED: The Closed Session was adjourned by consensus of the Board of Education at 9:01 p.m.

III.C. BOARD RECONVENES: A motion was made by Mrs. Smith, seconded by Mr. Fejt, to reconvene the regular meeting of the Board of Education. When the question was called, the Roll Call Vote was taken with the following results: 5 Ayes, Fejt, Pedersen, Scheuing, Smith, Stanger; 0 Nays; 2 Absent, Christopher, Thompson. The President declared the motion carried and the Board reconvened at 9:02 p.m.

Action taken as a result of the Closed Session: None

V. ADJOURNMENT: The Board meeting was adjourned by consensus of the Board of Education at 9:03 p.m.

Barbara L. Stanger, President

Melora S. Christopher, Secretary