

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF EDUCATION, DISTRICT 92½, COOK COUNTY, WESTCHESTER, ILLINOIS, HELD IN THE WESTCHESTER MIDDLE SCHOOL MEDIA CENTER, 1620 NORFOLK AVENUE, AT 6:30 P.M., ON TUESDAY, APRIL 1, 2008.

I. The special meeting of the Board of Education of School District 92½, Westchester, Illinois, was held in the Westchester Middle School Media Center at 1620 Norfolk Avenue, on Tuesday, April 1, 2008, commencing at 6:30 p.m.

I.A. ROLL CALL: On the call of the roll the following members were found to be present: President Stanger, Vice President Thompson, Secretary Christopher, Members Fejt, Pedersen, and Smith. Member Scheuing was absent at the call of the roll. Guests present: David Hill, Greg Leban, Mary Leidigh, Mary Mamolella, Don Mrozik, Lynn Novak and Akemi Sessler.

I.B. PLEDGE OF ALLEGIANCE

I.C. APPROVAL OF THE AGENDA: A motion was made by Mrs. Thompson, seconded by Mrs. Smith, that the Agenda be approved. When the question was called, the vote was taken with the following results: 6 Ayes; 0 Nays; 1 Absent. The President declared the motion carried.

II. AUDIENCE COMMENTS: None.

A recess was held for dinner.

Mr. Scheuing arrived at 6:43 p.m.

III.A. BOARD RETIRED TO CLOSED SESSION: A motion was made by Mrs. Thompson, seconded by Mrs. Pedersen, that the Board retire into Closed Session to discuss matters related to the employment, compensation, discipline, and performance of specific employees. When the question was called, the Roll Call Vote was taken with the following results: 7 members voting Aye, Fejt, Pedersen, Scheuing, Smith, Christopher, Thompson, Stanger; 0 Nays; 0 Absent. The President declared the motion carried and the Board retired at 7:07 p.m.

III.B. CLOSED SESSION ADJOURNED: The Closed Session was adjourned by consensus of the Board of Education at 8:55 p.m.

III.C. BOARD RECONVENES: A motion was made by Mrs. Smith, seconded by Mrs. Pedersen, 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: 7 members voting Aye, Fejt, Pedersen, Scheuing, Smith, Christopher, Thompson, Stanger; 0 Nays; 0 Absent. The President declared the motion carried and the Board reconvened at 8:56 p.m.

Action taken as a result of the Closed Session: None.

IV.A. APPROVE THE 2008-2011 SUPERINTENDENT'S PERFORMANCE GOALS AND INDICATORS, TO BE ATTACHED AS "DOCUMENT A" TO DR. JEAN H. SOPHIE'S EMPLOYMENT CONTRACT, AS PRESENTED: A motion was made by Mrs. Smith, seconded by Mrs. Pedersen, to approve the 2008-2011 Superintendent's performance goals and indicators, to be attached as "Document A" to Dr. Jean H. Sophie's employment contract, as presented. When the question was called, the Roll Call Vote was taken with the following results: 7 members voting Aye, Fejt, Pedersen, Scheuing, Smith, Christopher, Thompson, Stanger; 0 Nays; 0 Absent. The President declared the motion carried.

V. ADJOURNMENT: The Board meeting was adjourned by consensus of the Board of Education at 10:01 p.m.

Barbara L. Stanger, President

Melora S. Christopher, Secretary