

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 22, 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 22, 2008, commencing at 6:52 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, Scheuing, and Smith. Guests present: Mr. Jeff Cohn, IASB Field Director; and Dr. Jean Sophie.

I.B. PLEDGE OF ALLEGIANCE

I.C. APPROVAL OF THE AGENDA: A motion was made by Mrs. Pedersen, seconded by Mrs. Smith, that the Agenda be approved. When the question was called, the vote was taken with the following results: 7 Ayes; 0 Nays; 0 Absent. The President declared the motion carried.

II. AUDIENCE COMMENTS: None.

III.A. DISCUSSION ITEM WITH NO ACTION - Team Building: Board goals and practices were discussed with Dr. Sophie and Mr. Cohn.

V. ADJOURNMENT: The Board meeting was adjourned by consensus of the Board of Education at 9:36 p.m.

Barbara L. Stanger, President

Melora S. Christopher, Secretary