

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF EDUCATION, DISTRICT 92½, COOK COUNTY, WESTCHESTER, ILLINOIS, HELD IN THE WESTCHESTER MIDDLE SCHOOL MULTI-PURPOSE ROOM, 1620 NORFOLK AVENUE, AT 6:30 P.M., ON THURSDAY, JANUARY 20, 2011.

I. The special meeting of the Board of Education of School District 92½, Westchester, Illinois, was held in the Westchester Middle School Multi-Purpose Room, at 1620 Norfolk Avenue, on Thursday, January 20, 2011, commencing at 6:32 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 Lasky and Scheuing. Members Pedersen and Smith were absent at the call of the roll. Also present at the meeting was Dr. Sophie, Dr. Hill, and Mrs. Wagner. Guest present: Greg Leban.

I.B. PLEDGE OF ALLEGIANCE

I.C. APPROVAL OF THE AGENDA: A motion was made by Mrs. Thompson, seconded by Mr. Scheuing, 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.

III.A. BOARD RETIRED TO CLOSED SESSION: A motion was made by Mrs. Lasky, seconded by Mr. Scheuing, that the Board retire into Closed Session to discuss matters related to individual students. When the question was called, the Roll Call Vote was taken with the following results: 5 members voting Aye, Lasky, Scheuing, Christopher, Thompson, Stanger; 0 Nays; 2 Absent, Pedersen, Smith. The President declared the motion carried and the Board retired at 6:35 p.m.

III.B. BOARD RECONVENES: At 6:55 p.m. the Board reconvened in Open Session after the conclusion of its Closed Session.

IV.A. APPROVE THE RESOLUTION AUTHORIZING STUDENT DISCIPLINARY ACTION: Upon the recommendation of the Superintendent, a motion was made by Mrs. Thompson, seconded by Mrs. Lasky, to approve the Resolution Authorizing Student Disciplinary Action for student 2011-001. When the question was called, the Roll Call Vote was taken with the following results: 5 members voting Aye, Lasky, Scheuing, Christopher, Thompson, Stanger; 0 Nays; 2 Absent, Pedersen, Smith. The President declared the motion carried.

V. ADJOURNMENT: The Board meeting was adjourned by consensus of the Board of Education at 6:56 p.m.