

**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 6:00 P.M., ON MONDAY, OCTOBER 3, 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 Monday, October 3, 2011, commencing at 6:00 p.m.

I.A. ROLL CALL: On the call of the roll the following members were found to be present: President Thompson, Vice President Christopher, Secretary Wilhight, Members Lasky, Pedersen, and Stanger. Member Christiansen was absent at the call of the roll. Also present at the meeting was Dr. Sophie. Guest present: Jeff Cohn, IASB Field Services Director.

I.B. PLEDGE OF ALLEGIANCE

I.C. APPROVAL OF THE AMENDED AGENDA: A motion was made by Mrs. Lasky, seconded by Mrs. Wilhight, that the amended 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.

III. SUPERINTENDENT EVALUATION PROCESS DISCUSSION: Jeff Cohn, Illinois Association of School Boards representative, discussed the superintendent evaluation forms and process needed for a thorough superintendent evaluation process.

Mrs. Christiansen arrived at 6:08 p.m.

IV.A. BOARD RETIRED TO CLOSED SESSION: A motion was made by Mrs. Pedersen, seconded by Mrs. Christopher, that the Board retire into Closed Session to conduct a Board self-evaluation when meeting with a representative of a statewide association of which the public body is a member. When the question was called, the Roll Call Vote was taken with the following results: 7 members voting Aye, Christiansen, Lasky, Pedersen, Stanger, Wilhight, Christopher, Thompson; 0 Nays; 0 Absent. The President declared the motion carried and the Board retired at 6:45 p.m.

IV.B. BOARD RECONVENES: At 9:03 p.m. the Board reconvened in Open Session after the conclusion of its Closed Session.

V. ADJOURNMENT: The Board meeting was adjourned by consensus of the Board of Education at 9:05 p.m.

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Claire L. Thompson, President

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Carolyn R. Wilhight, Secretary