

**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 4:45 P.M., ON WEDNESDAY, NOVEMBER 2, 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 Wednesday, November 2, 2011, commencing at 4:48 p.m.

I.A. ROLL CALL: On the call of the roll the following members were found to be present: President Thompson, Secretary Wilhight, Members Christiansen and Lasky. Vice President Christopher, Members Pedersen and Stanger were absent at the call of the roll. Also present at the meeting were Dr. Sophie and Mrs. Wagner. Guests present: Steve Blindauer, Barbara Boyd, Meghan Crowley, Vicki DeGiulio, Theony Demakis, Roseanna Dowdle, Lynn Dowiarz, Anita Dugandzic, Erin Dwyer, Janis Favia, Valerie Fink, Julie Geary, Kathy Gisseler, Juanita Glassi, LaVerne Golen, Karen Goyer, Kelly Hernandez, Nancy Higgins, Chris Holmes, Bridget Horn, Deborah Jankiewicz, Mary Ann Jasper, Sandy Jedrzejewski, Joanne Jerousek, Mary Kaminski, Vickie Klaczynski, Paula Krecun, Sally Kuhn, Barb Lappe, Kristen Lasky, Julie Leahy, Greg Leban, Mary Leidigh, Kate Lonergan, Nicole MacFarlane, Joy McDowell, Tiffany McMorrow, Suann Meyer, Carrie Mitchell, Sarah Muntz, Carrie Neureuther, Kris Nogal, Lynn Novak, Laura Panuska, Amanda Pelsor, Kathy Pfeiffer, Mike Prombo, Ricki Schlau, Akemi Sessler, Julie Simms, Rosanne Tansor, Taryn Tenhor, Lesley Tumpach, Joann Turilli, and Sandy Tyminski.

I.B. PLEDGE OF ALLEGIANCE

I.C. APPROVAL OF THE AGENDA: A motion was made by Mrs. Lasky, seconded by Mrs. Christiansen, that the Agenda be approved. When the question was called, the vote was taken with the following results: 4 Ayes; 0 Nays; 3 Absent. The President declared the motion carried.

II. AUDIENCE COMMENTS: None.

III.A. BOARD RETIRED TO CLOSED SESSION: A motion was made by Mrs. Christiansen, seconded by Mrs. Lasky, that the Board retire into Closed Session to discuss collective negotiating matters between the public body and its employees. When the question was called, the Roll Call Vote was taken with the following results: 4 members voting Aye, Christiansen, Lasky, Wilhight, Thompson; 0 Nays; 3 Absent, Pedersen, Stanger, Christopher. The President declared the motion carried and the Board retired at 4:50 p.m.

Mrs. Stanger arrived at 4:55 p.m.

Mrs. Christopher arrived at 5:01 p.m.

Mrs. Pedersen arrived at 5:25 p.m.

III.B. BOARD RECONVENES: At 6:07 p.m. the Board reconvened in Open Session after the conclusion of its Closed Session.

IV. ADJOURNMENT: The Board meeting was adjourned by consensus of the Board of Education at 6:08 p.m.

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Claire L. Thompson, President

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Carolyn R. Wilhight, Secretary