

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 7:00 P.M., ON THURSDAY, MARCH 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 Thursday, March 3, 2011, commencing at 7:03 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, Pedersen and Scheuing. Member Smith was absent at the call of the roll. Also present at the meeting were Dr. Sophie, Dr. Hill, and Mrs. Wagner. Guests present: Rena Belfiore, Jennifer Cavanaugh, Rosanna Dowdle, Mary Ann Jasper, Anmarie Lawrence, Greg Leban, Mary Leidigh, Suann Meyer, Lynn Novak, Kathy Pfeiffer, Celeste Reda, Akemi Sessler, and Bruce Thompson.

I.B. PLEDGE OF ALLEGIANCE

I.C. APPROVAL OF THE AGENDA: A motion was made by Mrs. Pedersen, seconded by Mrs. Thompson, 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: Mrs. Jasper, Mrs. Novak, and Mrs. Dowdle addressed the Board regarding proposed budget cuts and the impact that such decisions may make on student learning and future financial projections.

III.A. BOARD RETIRED TO CLOSED SESSION: A motion was made by Mrs. Lasky, seconded by Mrs. Pedersen, that the Board retire into Closed Session to discuss matters related to probable litigation and the employment, compensation, performance or dismissal of specific employees. When the question was called, the Roll Call Vote was taken with the following results: 6 members voting Aye, Lasky, Pedersen, Scheuing, Christopher, Thompson, Stanger; 0 Nays; 1 Absent, Smith. The President declared the motion carried and the Board retired at 7:10 p.m.

III.B. BOARD RECONVENES: At 7:54 p.m. the Board reconvened in Open Session after the conclusion of its Closed Session.

IV.A. FY 2012 BUDGET DEVELOPMENT: The board continued discussions regarding budget implications for the 2011-2012 budget.

V.A. STAFFING CONSIDERATIONS/RESIGNATIONS: Upon the recommendation of the Superintendent, a motion was made by Mrs. Pedersen, seconded by Mrs. Lasky, to accept the resignations, with regret, of the following staff members, effective as stated.

- Dr. David Hill District-Director of Finance & Operations June 30, 2011
- Lori Durchslag WIS-Principal June 30, 2011
- Martha Linkman WPS-Speech/Language Pathologist June 16, 2011
- David Rice District-Bus Driver February 28, 2011

When the question was called, the Roll Call Vote was taken with the following results: 6 members voting Aye, Lasky, Pedersen, Scheuing, Christopher, Thompson, Stanger; 0 Nays; 1 Absent, Smith. The President declared the motion carried.

V. ADJOURNMENT: The Board meeting was adjourned by consensus of the Board of Education at 9:30 p.m.

Barbara L. Stanger, President

Melora S. Christopher, Secretary