

**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, APRIL 4, 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, April 4, 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 Stanger, Secretary Christopher, Members Lasky, Pedersen and Scheuing. Vice President Thompson and Member Smith were absent at the call of the roll. Also present at the meeting was Dr. Sophie.

I.B. PLEDGE OF ALLEGIANCE

I.C. APPROVAL OF THE AGENDA: A motion was made by Mrs. Pedersen, seconded by Mrs. Lasky, 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.

Mrs. Thompson arrived at 6:05 p.m.

II. AUDIENCE COMMENTS: None.

III.A. BOARD RETIRED TO CLOSED SESSION: A motion was made by Mr. Scheuing, seconded by Mrs. Pedersen, that the Board retire into Closed Session to discuss the appointment, employment and compensation of specific employees and litigation. 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 6:10 p.m.

III.B. BOARD RECONVENES: At 9:29 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 9:31 p.m.

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Barbara L. Stanger, President

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Melora S. Christopher, Secretary