

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF EDUCATION, DISTRICT 92½, COOK COUNTY, WESTCHESTER, ILLINOIS, HELD IN THE WESTCHESTER PUBLIC SCHOOLS' DISTRICT OFFICE, 9981 CANTERBURY STEET, AT 6:30 P.M., ON WEDNESDAY, JUNE 1, 2011.

I. The special meeting of the Board of Education of School District 92½, Westchester, Illinois, was held in the Westchester Public Schools' District Office, at 9981 Canterbury Street, on Wednesday, June 1, 2011, commencing at 6:35 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 Christiansen, Lasky, Pedersen, and Stanger. Also present at the meeting were Dr. Sophie and Dr. Hill.

I.B. PLEDGE OF ALLEGIANCE

I.C. APPROVAL OF THE AGENDA: A motion was made by Mrs. Christopher, seconded by Mrs. Wilhight, that the Agenda be approved. When the question was called, the vote was taken with the following results: 7 Ayes; 0 Nays; 0 Absent. The President declared the motion carried.

II. AUDIENCE COMMENTS: None.

III.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 discuss employment and compensation of specific employees. 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 6:37 p.m.

Mrs. Christopher left the meeting at 8:15 p.m.

III.B. BOARD RECONVENES: At 9:28 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 9:29 p.m.

Claire L. Thompson, President

Carolyn R. Wilhight, Secretary