

**MINUTES OF THE EMERGENCY MEETING OF THE BOARD OF EDUCATION, DISTRICT 92½, COOK COUNTY, WESTCHESTER, ILLINOIS, HELD IN THE WESTCHESTER PUBLIC SCHOOLS' DISTRICT OFFICE, 9981 CANTERBURY STEET, AT 6:00 P.M., ON THURSDAY, SEPTEMBER 8, 2011.**

I. The emergency 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 Thursday, September 8, 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 Christiansen and Lasky. Members Pedersen and Stanger were absent at the call of the roll. Also present at the meeting were Dr. Sophie and Mrs. Leidigh.

I.B. PLEDGE OF ALLEGIANCE

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

II. AUDIENCE COMMENTS: None.

III.A. APPROVE THE 2011-2012 CERTIFIED STAFFING AND PROGRAM PLAN AMENDMENT: Upon the recommendation of the Superintendent, a motion was made by Mrs. Christiansen, seconded by Mrs. Christopher, to approve an amendment to the 2011-2012 Certified Staffing and Program Plan which includes the addition of one fourth grade classroom at WIS. When the question was called, the Roll Call Vote was taken with the following results: 5 Ayes, Christiansen, Lasky, Wilhight, Christopher, Thompson; 0 Nays; 2 Absent, Pedersen, Stanger. The President declared the motion carried.

IV. ADJOURNMENT: The Board meeting was adjourned by consensus of the Board of Education at 6:15 p.m.

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Claire L. Thompson, President

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Carolyn R. Wilhight, Secretary