

**MINUTES OF THE SPECIAL MEETING OF THE BOARD OF EDUCATION, DISTRICT 92½, COOK COUNTY, WESTCHESTER, ILLINOIS, HELD IN THE WESTCHESTER MIDDLE SCHOOL FACULTY ROOM, 1620 NORFOLK AVENUE, AT 6:30 P.M., ON TUESDAY, JANUARY 10, 2017.**

I. The special meeting of the Board of Education of School District 92½, Westchester, Illinois, was held in the Westchester Middle School Faculty Room, at 1620 Norfolk Avenue, on Tuesday, January 10, 2017, commencing at 6:30 p.m.

I.A. ROLL CALL: On the call of the roll the following members were found to be present: President Wilhight, Vice President Slager, Secretary Bradford, Members Lasky, Quiroz, Randle, and Voegtle.

I.B. PLEDGE OF ALLEGIANCE

I.C. APPROVAL OF THE AGENDA AS PRESENTED: A motion was made by Mrs. Quiroz, seconded by Mr. Slager, that the Agenda be approved as presented. When the question was called, the vote was taken with the following results: 7 Ayes; 0 Nay; 0 Absent. The President declared the motion carried.

II. AUDIENCE COMMENTS: None.


III.A. BOARD RETIRED TO CLOSED SESSION: A motion was made by Mr. Bradford, seconded by Mrs. Quiroz, that the Board retire into Closed Session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees. When the question was called, the Roll Call Vote was taken with the following results: 7 members voting Aye, Lasky, Quiroz, Randle, Voegtle, Bradford, Slager, Wilhight; 0 Nays; 0 Absent. The President declared the motion carried and the Board retired at 6:34 p.m.

III.B. BOARD RECONVENES: At 9:32 p.m. the Board reconvened in Open Session after the conclusion of its Closed Session.

IV. OTHER ITEMS OF INTEREST: The Board discussed schedule options for the second round of superintendent interviews to be held next week and the consensus of the Board was to use Option A. Mrs. Quiroz will develop the list of interview questions for the next round.

VI. ADVANCED PLANNING: None.

VII. ADJOURNMENT: A motion was made by Mrs. Quiroz, seconded by Mr. Randle, that the Board meeting be adjourned. When the question was called, the Roll Call Vote was taken with the following results: 7 members voting Aye, Lasky, Quiroz, Randle, Voegtle, Bradford, Slager, Wilhight; 0 Nays; 0 Absent. The President declared the motion carried and the Board adjourned at 9:45 p.m.

  
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Carolyn R. Wilhight, President  
Donald A. Slager, President Pro Tem

  
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Zachary R. Bradford, Secretary