

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 7:00 P.M., ON THURSDAY, FEBRUARY 23, 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 Thursday, February 23, 2017, commencing at 7:00 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, Members Lasky and Quiroz. Secretary Bradford, Members Randle and Voegtle were absent at the call of the roll. No guests were present.

In Mr. Bradford's absence, Mrs. Quiroz served as Secretary Pro-Tem.


I.B. PLEDGE OF ALLEGIANCE

I.C. APPROVAL OF THE AGENDA AS PRESENTED: A motion was made by Mrs. Quiroz, seconded by Mrs. Lasky, that the Agenda be approved as presented. When the question was called, the vote was taken with the following results: 4 Ayes; 0 Nay; 3 Absent. The President declared the motion carried.

II. AUDIENCE COMMENTS: None.

III.A. BOARD RETIRED TO CLOSED SESSION: A motion was made by Mr. Slager, seconded by Mrs. Lasky, 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: 4 members voting Aye, Lasky, Quiroz, Slager, Wilhight; 0 Nays; 3 Absent, Randle, Voegtle, Bradford. The President declared the motion carried and the Board retired at 7:03 p.m.

Mrs. Quiroz left the meeting at 8:09 p.m. yielding a lack of quorum.



Carolyn R. Wilhight, President



Molly Quiroz, Secretary Pro-Tem