

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, FEBRUARY 7, 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, February 7, 2017, 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 Wilhight, Vice President Slager, Secretary Bradford, Members Lasky, Quiroz and Voegtle. Member Randle was absent at the call of the roll. No guests were present.

I.B. PLEDGE OF ALLEGIANCE

I.C. APPROVAL OF THE AGENDA AS PRESENTED: A motion was made by Mr. Slager, seconded by Mr. Bradford, that the Agenda be approved as presented. When the question was called, the vote was taken with the following results: 6 Ayes; 0 Nay; 1 Absent. The President declared the motion carried.

II. AUDIENCE COMMENTS: None.

III.A. BOARD RETIRED TO CLOSED SESSION: A motion was made by Mrs. Lasky, 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: 6 members voting Aye, Lasky, Quiroz, Voegtle, Bradford, Slager, Wilhight; 0 Nays; 1 Absent, Randle. The President declared the motion carried and the Board retired at 6:45 p.m.

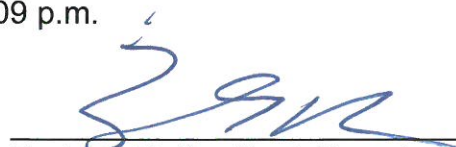
III.B. BOARD RECONVENES: At 10:02 p.m. the Board reconvened in Open Session after the conclusion of its Closed Session.

IV. OTHER ITEMS OF INTEREST: Ideas for Teacher Appreciation Week were discussed.

VI. ADVANCED PLANNING: The April 13, 2017 Board of Education meeting will be rescheduled to Tuesday, April 11, 2017.

VII. ADJOURNMENT: A motion was made by Mrs. Quiroz, seconded by Mr. Voegtle, that the Board meeting be adjourned. When the question was called, the Roll Call Vote was taken with the following results: 6 members voting Aye, Lasky, Quiroz, Voegtle, Bradford, Slager, Wilhight; 0 Nays; 1 Absent, Randle. The President declared the motion carried and the Board adjourned at 10:09 p.m.


Carolyn R. Wilhight, President


Zachary R. Bradford, Secretary