

**MINUTES OF THE SPECIAL MEETING OF THE BOARD OF EDUCATION, DISTRICT 92½, COOK COUNTY, WESTCHESTER, ILLINOIS, HELD IN THE WESTCHESTER MIDDLE SCHOOL MEDIA CENTER, 1620 NORFOLK AVENUE, AT 5:00 P.M., ON TUESDAY, MAY 3, 2022.**

I. The special meeting of the Board of Education of School District 92½, Westchester, Illinois, was held in the Westchester Middle School Media Center, at 1620 Norfolk Avenue, on Tuesday, May 3, 2022, commencing at 5:00 p.m.

I.A. ROLL CALL: On the call of the roll the following members were found to be present: President Voegtle, Vice President Wesolowski, Secretary Quiroz, and Member Ortiz. Members Boyd, Douglas-Pieniazek, and Sanchez were absent at the call of the roll. Also present at the meeting were Dr. Philip Salemi and Dennis Gress.

I.B. PLEDGE OF ALLEGIANCE

I.C. APPROVAL OF THE AGENDA AS PRESENTED: A motion was made by Mrs. Quiroz, seconded by Mrs. Ortiz, that the Agenda be approved as presented. When the question was called, the Roll Call Vote was taken with the following results: 4 members voting Aye, Ortiz, Quiroz, Wesolowski, Voegtle; 0 Nays; 3 Absent, Boyd, Douglas-Pieniazek, Sanchez. The President declared the motion carried.

II. AUDIENCE COMMENTS: None.

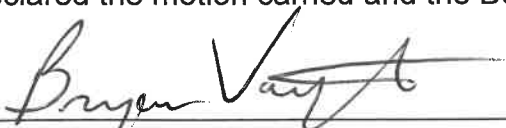
III.A. BOARD RETIRED TO CLOSED SESSION: A motion was made by Mrs. Ortiz, seconded by Mrs. Wesolowski, that the Board retire into Closed Session to discuss collective negotiating matters between the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. When the question was called, the Roll Call Vote was taken with the following results: 4 members voting Aye, Ortiz, Quiroz, Wesolowski, Voegtle; 0 Nays; 3 Absent, Boyd, Douglas-Pieniazek, Sanchez. The President declared the motion carried and the Board retired at 5:04 p.m.

Mrs. Boyd arrived at 5:08 p.m.

Mrs. Sanchez arrived at 5:11 p.m.

III.B. BOARD RECONVENES: At 6:35 p.m. the Board reconvened in Open Session after the conclusion of its Closed Session.

IV. ADJOURNMENT: A motion was made by Mrs. Ortiz, seconded by Mrs. Wesolowski, 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, Boyd, Ortiz, Sanchez, Quiroz, Wesolowski, Voegtle; 0 Nays; 1 Absent, Douglas-Pieniazek. The President declared the motion carried and the Board adjourned at 6:35 p.m.

  
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Bryan Voegtle, President

  
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Molly Quiroz, Secretary