

**MINUTES OF THE SPECIAL MEETING OF THE BOARD OF EDUCATION, DISTRICT 92½, COOK COUNTY, WESTCHESTER, ILLINOIS, HELD IN THE WESTCHESTER MIDDLE SCHOOL MULTI-PURPOSE ROOM, 1620 NORFOLK AVENUE, AT 5:00 P.M., ON SUNDAY, JUNE 3, 2018.**

I. The special meeting of the Board of Education of School District 92½, Westchester, Illinois, was held in the Westchester Middle School Multi-Purpose Room, at 1620 Norfolk Avenue, on Sunday, June 3, 2018, 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 Slager, Vice President Voegtle, Secretary Quiroz, Members Douglas-Pieniazek, Randle, Wesolowski and Wilhight. Also present at the meeting were Philip Salemi and Dennis Gress. Guest present: Suann Meyer.

I.B. PLEDGE OF ALLEGIANCE

I.C. APPROVAL OF THE AGENDA AS PRESENTED: A motion was made by Mr. Randle, seconded by Mrs. Quiroz, 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: Suann Meyer, on behalf of the WEA, thanked the Board for amicably working through the contract negotiations.

III.A.1. APPROVE THE CONTRACTUAL AGREEMENT BETWEEN SCHOOL DISTRICT 92½ AND THE WESTCHESTER EDUCATION ASSOCIATION, IEA/NEA, 2018-2021, AS PRESENTED: Upon the recommendation of the Superintendent, a motion was made by Mrs. Wesolowski, seconded by Mr. Voegtle, to approve the Contractual Agreement Between School District 92½ and the Westchester Education Association, IEA/NEA, 2018-2021, as presented. When the question was called, the Roll Call Vote was taken with the following results: 7 members voting Aye, Douglas-Pieniazek, Randle, Wesolowski, Wilhight, Quiroz, Voegtle, Slager; 0 Nays; 0 Absent. The President declared the motion carried.

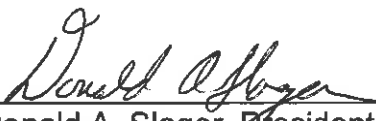
IV. DISCUSSION ITEMS WITH NO ACTION: No items were discussed.

V. CLOSED SESSION: No Closed Session was held.

VI. OTHER ITEMS OF INTEREST: None.

VII. ADVANCED PLANNING: None.

VIII. ADJOURNMENT: A motion was made by Mr. Randle, seconded by Mrs. Quiroz, 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, Douglas-Pieniazek, Randle, Wesolowski, Wilhight, Quiroz, Voegtle, Slager; 0 Nays; 0 Absent. The President declared the motion carried and the Board adjourned at 5:11 p.m.

  
Donald A. Slager, President

  
Molly Quiroz, Secretary