

MINUTES OF REGULAR MEETING
FOR THE
BOARD OF EDUCATION
EVERGREEN PARK ELEMENTARY SCHOOL DISTRICT 124
January 26, 2010

1. A Special Meeting for the Board of Education of Evergreen Park Elementary School District 124 was called to order at 6:02 p.m. on January 26, 2010 in the Multi-purpose Room at Central Junior High School, Evergreen Park, IL.

The following Board Members were physically present at roll call:

Mrs. Kathy Rohan
Mr. John Kennedy
Mrs. Beth Amado
Mr. Terry MacDonald
Mr. Jim Flanagan
Mrs. Joan Boss
Mr. Bob McDonald

Also Present: Dr. Diane Cody

2. Mr. Flanagan, led the Board in the Pledge of Allegiance.
3. Consideration to approve the agenda was made by the Board. A motion was made by Mrs. Rohan and seconded by Mr. Kennedy to approve the agenda. A roll call vote was taken with the following results:

Mrs. Kathy Rohan	yea
Mr. John Kennedy	yea
Mrs. Beth Amado	yea
Mr. Terry MacDonald	yea
Mr. Jim Flanagan	yea
Mrs. Joan Boss	yea
Mr. Bob McDonald	yea

MOTION CARRIED (7-0)

4. Mr. Flanagan opened the meeting to the public. Hearing no comments, Mr. Flanagan continued with the remainder of the agenda.
5. At 6:05 p.m. a motion was made by Mrs. Rohan and seconded by Mrs. Amado to recess to Closed Session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity. 5 ILCS 120/2 (c)

Mrs. Kathy Rohan	yea
Mr. John Kennedy	yea
Mrs. Beth Amado	yea
Mr. Terry MacDonald	yea
Mr. Jim Flanagan	yea
Mrs. Joan Boss	yea
Mr. Bob McDonald	yea

MOTION CARRIED (7-0)

6. At 6:52 p.m. a motion was made by Mrs. Roahn and seconded by Mrs. Amado to return to Open Meeting with the following members returning.

Mrs. Kathy Rohan
Mr. Terry MacDonald
Mr. John Kennedy
Mrs. Beth Amado
Mr. Bob McDonald
Mr. Jim Flanagan
Mrs. Joan Boss

MOTION CARRIED (7-0)

7. A motion was made by Mr. Flanagan and seconded by Mr. Kennedy to approve a Resolution directing the issuance of a Notice to Remedy to Employee A 1-26-10. A roll call vote was taken with the following results:

Mrs. Kathy Rohan	yea
Mr. Terry MacDonald	yea
Mr. John Kennedy	yea
Mrs. Beth Amado	yea
Mr. Bob McDonald	yea
Mr. Jim Flanagan	yea
Mrs. Joan Boss	yea

MOTION CARRIED (7-0)

8. A motion was made by Mrs. Boss and seconded by Mr. MacDonald to approve the provision of a pre-suspension notice to Employee A 1-26-10 for a two-day suspension without pay. A roll call vote was taken with the following results:

Mrs. Kathy Rohan	yea
Mr. Terry MacDonald	yea
Mr. John Kennedy	yea
Mrs. Beth Amado	yea
Mr. Bob McDonald	yea
Mr. Jim Flanagan	yea
Mrs. Joan Boss	yea

MOTION CARRIED (7-0)

9. A motion was made by Mrs. Amado and seconded by Mrs. Rohan to appoint a hearing officer to consider the appeal of the pre-suspension notice for Employee A 1-26-10, if any. A roll call vote was taken with the following results:

Mrs. Kathy Rohan	yea
Mr. Terry MacDonald	yea
Mr. John Kennedy	yea
Mrs. Beth Amado	yea
Mr. Bob McDonald	yea
Mr. Jim Flanagan	yea

