

MINUTES OF SPECIAL MEETING
FOR THE
BOARD OF EDUCATION
EVERGREEN PARK ELEMENTARY SCHOOL DISTRICT 124
January 5, 2011

1. A Special Meeting for the Board of Education of Evergreen Park Elementary School District 124 was called to order at 6:00 p.m. on January 5, 2011 in the Board Conference Room located in the Administrative Office, 9400 South Sawyer, Evergreen Park, IL.

The following Board Members were physically present at roll call:

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

Also present: Dr. Diane Cody

2. Mr. MacDonald 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. Amado and seconded by Mr. McDonald to approve the agenda. A roll call vote was taken with the following results:

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

MOTION CARRIED (6-0)

4. At 6:04 p.m. a motion was made by Mrs. Boss and seconded by Mr. Kennedy to recess to Closed Session to discuss the selection of a person to fill a public office, including a vacancy in a public office, when the District is given power to appoint under law or ordinance, or the discipline, performance or removal of the occupant of a public office, when the District is given power to remove the occupant under law or ordinance. 5 ILCS 120/2 (c) (3) A roll call vote was taken with the following results:

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

MOTION CARRIED (6-0)

5. At 7:05, after returning to open meeting, Mr. MacDonald opened the meeting for public comments. Hearing none, Mr. MacDonald continued with the remainder of the agenda.

6. Consideration was made by the Board to appoint a new Board Member. A motion was made by Mrs. Boss and seconded by Mrs. Amado to appoint Tom Schergen as a Board Member for the unexpired term from January 2011 through April 2011. A roll call vote was taken with the following results:

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

MOTION CARRIED (6-0)

7. Thereafter, Mr. Schergen took the Oath of Office and was seated.

8. There being no further business, at 7:10 p.m. a motion was made by Mr. Kennedy and seconded by Mr. Rohan to adjourn the Meeting. A roll call vote was taken with the following results:

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

MOTION CARRIED (6-0)

9. The next Meeting of the Board of Education will be held on January 19, 2011 at 7:00 p.m. in the Multi-Purpose Room at Central Junior High School, 9400 South Sawyer, Evergreen Park, IL.

President

Secretary

