

MINUTES OF SPECIAL MEETING
FOR THE
BOARD OF EDUCATION
EVERGREEN PARK ELEMENTARY COMMUNITY HIGH SCHOOL
June 8, 2010

1. A Special Meeting for the Board of Education of Evergreen Park Elementary School District 124 was called to order at 6:41 p.m. on June 8, 2010 at Evergreen Park Community High School, Evergreen Park, IL.

The following Board Members were physically present at roll call:

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

Absent: Mrs. Beth Amado

Also Present: Dr. Diane Cody, Mrs. Fran LaBella

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 Mr. Kennedy and seconded by Mrs. Rohan to approve the agenda. A roll call vote was taken with the following results:

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

MOTION CARRIED (6-0)

4. At 6:42 p.m. a motion was made by Mrs. Rohan and seconded by Mr. MacDonald 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) (1). A roll call vote was taken with the following results:

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

MOTION CARRIED (6-0)

5. At 6:52 p.m. the Board returned to Open Meeting, with the following members returning:

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

Also returning: Dr. Diane Cody, Mrs. Fran LaBella

6. Consideration was made by the Board to Approve the Memorandum of Understanding. A motion was made by Mr. Kennedy and seconded by Mrs. Rohan to approve the Memorandum of Understanding as presented. A roll call vote was taken with the following results:

Mr. John Kennedy	yea
Mrs. Joan Boss	yea
Mr. Jim Flanagan	yea
Mr. Bob McDonald	no
Mrs. Kathy Rohan	yea
Mr. Terry MacDonald	yea

MOTION CARRIED (5-1)

7. Consideration was made by the Board to approve the Personnel Recommendations. A motion was made by Mr. Kennedy and seconded by Mr. MacDonald to approve the Personnel Recommendations as presented. A roll call vote was taken with the following results:

Mr. John Kennedy	yea
Mrs. Joan Boss	yea
Mr. Jim Flanagan	yea
Mr. Bob McDonald	no
Mrs. Kathy Rohan	yea
Mr. Terry MacDonald	yea

MOTION CARRIED (5-1)

8. There being no further business, at 6:53 p.m. a motion was made by Mrs. Rohan and seconded by Mr. McDonald to adjourn the Meeting. A roll call vote was taken with the following results:

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

MOTION CARRIED (6-0)

9. The next scheduled Board of Education Meeting will be held on June 15, 2010 at 7:00 p.m. at Central Junior High School, 9400 South Sawyer, Evergreen Park, IL.

President

Secretary

