

MINUTES OF SPECIAL MEETING
FOR THE
BOARD OF EDUCATION
EVERGREEN PARK ELEMENTARY SCHOOL DISTRICT 124
September 13, 2010

1. A Special Meeting for the Board of Education of Evergreen Park Elementary School District 124 was called to order at 5:06 p.m. on September 13, 2010 in the Board Conference Room at Central Junior High School, Evergreen Park, IL.

The following Board Members were physically present at roll call:

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

Also present: Dr. Diane Cody, Mrs. Fran LaBella, and Mr. Alan Sraga

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. Boss and seconded by Mr. Flanagan to approve the agenda. A roll call vote was taken with the following results:

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

MOTION CARRIED (7-0)

4. At 5:08 p.m. a motion was made by Mrs. Amado and seconded by Mrs. Rohan to recess to Closed 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 employee5 ILCS 120/2 (c) 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
Mr. Bob McDonald	yea
Mrs. Beth Amado	yes
Mrs. Joan Boss	yea

MOTION CARRIED (7-0)

4. At 7:04 p.m. the Board returned to Open Meeting with the following Members returning:

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

5. There being no further business, at 7:05 p.m. a motion was made by Mr. MacDonald and seconded by Mrs. Amado 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
Mr. Bob McDonald	yea
Mrs. Beth Amado	yea
Mrs. Joan Boss	yea

MOTION CARRIED (7-0)

6. The next Regular Meeting of the Board of Education will be held on September 16, 2010 at 7:00 p.m. in the Multi-Purpose Room at Central Junior High School, 9400 South Sawyer, Evergreen Park, IL.

President

Secretary

