

MINUTES OF SPECIAL MEETING
FOR THE
BOARD OF EDUCATION
EVERGREEN PARK ELEMENTARY SCHOOL DISTRICT 124
November 29, 2010

1. A Special Meeting for the Board of Education of Evergreen Park Elementary School District 124 was called to order at 6:03 p.m. on November 29, 2010 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
Mr. Jim Flanagan

Absent at roll call: Mr. McDonald and Mrs. Amado

Also present: Dr. Diane Cody (left at 6:19 p.m. and returned at 7:12 p.m.) and Mrs. Sue Panico (left at 6:15 p.m.)

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. Kennedy to approve the agenda. A roll call vote was taken with the following results:

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

MOTION CARRIED (5-0)

4. At 6:04 p.m. a motion was made by Mr. McDonald and seconded by Mr. Kennedy to recess to Closed Session to discuss the placement of individual students in special education programs and other matters relating to individual students. 5 ILCS 120/2 (c) (10) and 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. Kathy Rohan	yea
Mr. Terry MacDonald	yea
Mrs. Joan Boss	yea
Mr. Jim Flanagan	yea

MOTION CARRIED (5-0)

5. At 8:06, after returning to Open Meeting a motion was made by Mr. Kennedy and seconded by Mrs. Rohan to approve the recommendation of the hearing officer for student 11-29-10A. 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)

6. There being no further business, at 8:07 p.m. a motion was made by Mrs. Amado and seconded by Mr. Kennedy 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)

7. The next Meeting of the Board of Education will be held on December 15, 2010 at 7:00 p.m. in the Multi-Purpose Room at Central Junior High School, 9400 South Sawyer, Evergreen Park, IL.

President

Secretary

