

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

1. A Special Meeting for the Board of Education of Evergreen Park Elementary School District 124 was called to order at 6:31 p.m. on June 29, 2010 in the Administrative Office Board Room, 9400 South Sawyer, Evergreen Park, IL.

The following Board Members were physically present at roll call:

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

Absent at roll call: Mrs. Beth Amado

Also Present: Dr. Diane Cody (via phone) and Mrs. Fran LaBella

2. Mrs. Beth Amado arrived at 6:32 p.m.
3. A motion to approve the agenda was made by Mrs. Rohan and seconded by Mr. McDonald. A roll call vote was taken with the following results:

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

MOTION CARRIED (7-0)

4. At 6:33 p.m. a motion was made by Mrs. Roahn and seconded by Mr. MacDonald to recess to Closed Session to discuss collective negotiating matters between the District and its employees or their representative, or deliberations concerning salary schedules for one or more classes of employees 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. A roll call vote was taken with the following results:

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

MOTION CARRIED (7-0)

5. At 8:05 p.m. the Board returned to Open Meeting, with the following members returning:

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

6. There being no further business, at 8:06 p.m. a motion was made by Mrs. Roahn and seconded by Mr. MacDonald to adjourn the Meeting. 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. Bob McDonald	yea
Mrs. Beth Amado	yea

MOTION CARRIED (6-0)

7. The next scheduled Regular Board of Education Meeting for Evergreen Park Elementary School District 124 will be held on July 14, 2010 at 7:00 p.m. at Central Junior High School, 9400 South Sawyer, Evergreen Park, IL.

President

Secretary

