



President Rita Oberman called the special Board of Education meeting to order at 6:00 p.m. The meeting was held at the TF Center for Academics and Technology in Calumet City, IL.

CALL TO
ORDER

1. **Roll Call:**

Present: Ballard, Dodd, Dust, Jackson, Oberman, Waller, Wilson **Absent:** none

2. **Public Comment:** none

PUBLIC
COMMENT

3. **Closed Session**

Member Dust moved, seconded by Member Dodd, that the Board of Education move into closed session at 6:36 p.m. to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees, specific individuals who serve as independent contractors in a park, recreational, or educational setting, or specific volunteers of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee, a specific individual who serves as an independent contractor in a park, recreational, or educational setting, or a volunteer of the public body or against legal counsel for the public body to determine its validity. However, a meeting to consider an increase in compensation to a specific employee of a public body that is subject to the Local Government Wage Increase Transparency Act may not be closed and shall be open to the public and posted and held in accordance with this Act. 5 ILCS 120/2(c)(1);

CLOSED
SESSION

Ayes: Ballard, Dodd, Dust, Jackson, Oberman, Waller, Wilson **Nays:** None **Abstained:** None

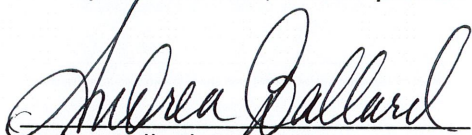
Member Dodd moved, seconded by Member Wilson, that the Board of Education return to open session at 7:12 p.m.

OPEN
SESSION


Ayes: Ballard, Dodd, Dust, Jackson, Oberman, Waller, Wilson **Nays:** None **Abstained:** None

4. **Member Waller moved**, seconded by Member Dust, that the Board of Education adjourn at 7:13 p.m. Upon voice vote, motion passed.

ADJOURN


Andrea Ballard, Secretary


Rita Oberman, President


Anita Howard, Recording Secretary