

Vice President Patricia Stepp called the special Board of Education meeting to order at 6:30 p.m. The meeting was held at the TF Center for Academics and Technology in Calumet City, IL.

Roll Call:

Present: Ballard, Jackson, Newman, Stepp, Terrazas, Wilson (arrived 6:35 p.m.)

Absent: Dust

1. Communications

A. Public Comment: None

2. Closed Session

Member Newman moved, seconded by Member Jackson to move to recess to closed session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees, specific independent contractors, specific volunteers, or District legal counsel at 6:31 p.m.

Upon roll call vote:

Ayes: Ballard, Jackson, Newman, Stepp, Terrazas **Nays:** None **Absent:** Dust, Wilson

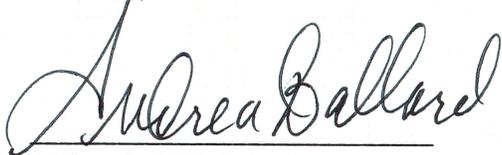
Member Wilson moved, seconded by Member Jackson, that the Board of Education return to open session at 8:05 p.m. Upon voice vote, motion passed.

4. Adjourn

Member Terrazas moved, seconded by Member Newman, that the Board of Education adjourn at 8:08 p.m. Upon voice vote, motion passed.



Rich Dust, President



Andrea Ballard, Secretary



Anita Howard, Recording Secretary