

President Michael Bolz called the special Board of Education meeting to order at 5:01 p.m. at the T.F. Center in Calumet City, Illinois, followed by the Pledge of Allegiance.

CALL TO
ORDER

Roll Call:

Present: Bolz, Dust, Oberman, Waller, Yochem, Revis

Absent: Stepp

Member Yochem moved, seconded by Member Revis, that the Board of Education move into closed session to discuss Personnel, Employment, Compensation, Discipline, Performance or Dismissal for Specific Employees. Motion carried unanimously. The Board moved into closed session at 5:02 p.m.

CLOSED
SESSION


Member Revis moved, seconded by member Waller, that the Board of Education return to open session. Motion carried unanimously. Open session resumed at 5:58 p.m.

Present: Bolz, Dust, Oberman, Revis, Stepp, Waller

Absent: Yochem, Stepp

Member Revis moved, seconded by Member Waller, that the Board of Education adjourn. The motion carried unanimously at 5:59 p.m.

ADJOURN



Pat Stepp, Secretary



Michael Bolz, President



Dominique Newman, Recording Secretary