

Board of Education Special Meeting

Thursday, July 14, 2011
Addison Trail High School – Blazer Room
5:00 p.m.

MINUTES

Call to Order

Mrs. Cain, president of the board, called the meeting to order at 5:11 p.m.

Roll Call

Present: Mrs. Lullo, Mr. Irvin, Mr. Edmier (6:00 p.m.), Mrs. Cain

Others Present: Dr. Helton, Mrs. Barbanente, Mr. Flemming, Mr. Manka, Mrs. Duffin, Mrs. Oskin.
Representatives from the Teachers Union, Building & Grounds, Teacher Aides, Classified Staff, Addison Trail and Willowbrook administration attended.

Secretary Pro Tem

Mr. Irvin moved and Mrs. Lullo seconded to appoint Mrs. Lullo as Secretary Pro Tem for the July 14, 2011 Special Meeting.

Roll Call Vote:

Ayes: Mr. Irvin, Mrs. Lullo, Mr. Cain

Nays: None

Motion carried unanimously.

Closed Meeting

Mrs. Cain stated that the Board of Education would immediately go into closed session. Mrs. Lullo moved, and Mr. Irvin seconded that the board go into closed session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body, (Principal Interviews).

Roll Call Vote:

Ayes: Mrs. Lullo, Mr. Irvin, Mrs. Cain

Nays: None

Motion carried unanimously.

The board went into closed session at 5:15 p.m.

Reconvene to Open Session

The board returned to open session at 8:10 p.m.

Roll Call:

Members present: Mr. Irvin, Mr. Edmier, Mrs. Lullo, Mrs. Cain

Adjournment

Mr. Irvin moved and Mrs. Lullo seconded that the meeting adjourn.

Voice vote.

Motion carried unanimously. The board meeting adjourned at 8:11 p.m.

PRESIDENT, BOARD OF EDUCATION

SECRETARY, BOARD OF EDUCATION

ATTEST: _____
DATE