

## **Board of Education Evaluation and Compensation Meeting**

Monday, January 10, 2011  
District Administrative Office  
3:00 p.m.

### **MINUTES**

#### Call to Order

The Evaluation and Compensation meeting was called to order at 3:08 p.m. in the Superintendent's Office at the District 88 Administrative Offices. No members of the public were in attendance.

Present: Mr. Johnson, Mrs. Cain, Mr. Irvin, Mr. Edmier, Dr. Humphrey  
Mr. Boyle, District 88 Attorney

#### Closed Meeting

Mr. Johnson stated that the Evaluation and Compensation committee would immediately go into closed session to discuss the appointment employment, compensation, discipline, performance, or dismissal of specific employees of the public body.

#### Reconvene to Open Session

The board returned to open session at 4:40 p.m.

#### Adjournment

The Evaluation and Compensation meeting was adjourned at 4:41.

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**PRESIDENT, BOARD OF EDUCATION**

\_\_\_\_\_  
**SECRETARY, BOARD OF EDUCATION**

**ATTEST:** \_\_\_\_\_  
**DATE**