
President Rich Dust 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.

Roll Call:

Present: Ballard, Dust, Jackson, Newman, Stepp, Terrazas, Wilson

Absent:

1. Communications

A. Public Comment: None

2. Closed Session

Member Stepp 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; litigation, when an action against, affecting, or on behalf of the District has been filed and is pending before a court or administrative tribunal, or when the Board finds that an action is probable or imminent at 6:01 p.m.

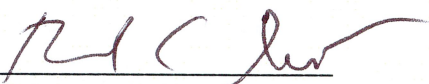
Upon roll call vote:

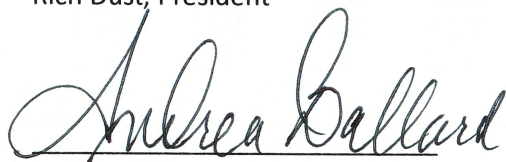
Ayes: Ballard, Dust, Jackson, Newman, Stepp, Terrazas, Wilson **Nays:** None **Absent:** None

Member Wilson moved, seconded by Member Newman, that the Board of Education return to open session at 7:07 p.m. Upon voice vote, motion passed.

4. Adjourn

Member Stepp moved, seconded by Member Jackson, that the Board of Education adjourn at 7:08 p.m. Upon voice vote, motion passed.


Rich Dust, President


Andrea Ballard, Secretary


Anita Howard, Recording Secretary