## Wood Dale School District 7 Board of Education 543 N. Wood Dale Rd. ● Wood Dale, Illinois Special Meeting ● Thursday, June 11, 2020 ● 6:00 p.m. ● Board Room

## **MINUTES**

## I. CALL TO ORDER

## II. ROLL CALL & QUORUM

President Petrella called the Meeting to order at 6:02 p.m. and directed Dr. Corbett to call the roll. Upon roll call the following members answered present: Mr. Cox, Mrs. Daniels, Mrs. Fletcher-Gomez, Mr. Petrella, Mr. Woods, and Mrs. Botello was in attendance via video call.

Absent member: Mrs. Zuniga

Also present: Dr. John Corbett, Superintendent, Mr. Steve Wilt, Business Manager & Ms. Cristina Montano Administrative Assistant (via video call) .

- III. PUBLIC COMMENT: President Petrella asked Ms. Montano if she received any public comment.
  Ms. Montano reported that she had not. Additionally, no one from the public was present on the video link provided to the public. Ms. Montano left the meeting.
- **IV. CLOSED SESSION:** It was moved by Mr. Cox and seconded by Mrs. Fletcher-Gomez that the Board enter into Closed Session for the purpose of discussing the appointment, employment, compensation, discipline, performance or dismissal of specific employees.

Roll call vote: Yeas – Daniels, Woods, Fletcher-Gomez, Botello, Cox, and Petrella.

Nays – none. Motion carried

The Board went into closed session at 6:04 p.m.

The Board came out of closed session at 7:48 p.m.

V. ADJOURNMENT: It was moved by Mr. Woods and seconded by Mr. Cox that the meeting be adjourned.

Roll call vote: Yeas - Mrs. Botello, Mr. Cox, Mrs. Daniels, Mrs. Fletcher-Gomez, Mr. Petrella, and Mr.

Woods.

Nays - none. Motion carried.

President Petrella declared the meeting adjourned at 7:49 p.m.

Joe Petrella, President	Araceli Botello, Secretary