

**FINAL DISPOSITION
EXECUTIVE SESSION MINUTES
January through June 2013**

THESE MINUTES REMAIN CLOSED BY BOARD ACTION ON (TBD)

| DATE OF MEETING | PURPOSE OF MEETING | TYPE OF MEETING | CONFIDENTIALITY EXISTS | CONFIDENTIALITY NO LONGER EXISTS | FINAL DISPOSITION |
|------------------------|---|------------------------|-------------------------------|---|--------------------------|
| Jan. 14, 2013 | Pending Litigation 5 ILCS 120/2(c)(11) | Regular | X | | Closed |
| | Collective Negotiation Matters 5 ILCS 120/2(c)(2) | | X | | Closed |
| | Pending Litigation 5 ILCS 120/2(c)(11) | | X | | Closed |
| | Collective Negotiation Matters 5 ILCS 120/2(c)(2) | | X | | Closed |
| | Personnel 5 ILCS 120/2(c)(1) | | X | | Closed |
| Jan. 28, 2013 | Pending Litigation 5 ILCS 120/2(c)(11) | Regular | X | | Closed |
| | Pending Litigation 5 ILCS 120/2(c)(11) | | X | | Closed |
| | Collective Negotiation Matters 5 ILCS 120/2(c)(2) | | X | | Closed |
| Feb. 11, 2013 | Pending Litigation 5 ILCS 120/2(c)(11) | Regular | X | | Closed |
| | Collective Negotiation Matters 5 ILCS 120/2(c)(2) | | X | | Closed |
| | Pending Litigation 5 ILCS 120/2(c)(11) | | X | | Closed |
| Feb. 25, 2013 | Personnel 5 ILCS 120/2(c)(1) | Regular | X | | Closed |
| | Pending Litigation 5 ILCS 120/2(c)(11) | | X | | Closed |
| Mar. 11, 2013 | Pending Litigation 5 ILCS 120/2(c)(11) | Regular | X | | Closed |
| Apr. 8, 2013 | Student Discipline 5 ILCS 120/2(c)(9) | Regular | X | | Closed |
| | Collective Negotiation Matters 5 ILCS 120/2(c)(2) | | X | | Closed |
| | Pending Litigation 5 ILCS 120/2(c)(11) | | X | | Closed |
| | Personnel 5 ILCS 120/2(c)(1) | | X | | Closed |
| Apr. 22, 2013 | Student Discipline 5 ILCS 120/2(c)(9) | Regular | X | | Closed |
| | Student Discipline 5 ILCS 120/2(c)(9) | | X | | Closed |
| | Personnel 5 ILCS 120/2(c)(1) | | X | | |
| | Collective Negotiation Matters 5 ILCS 120/2(c)(2) | | X | | Closed |
| | Pending Litigation 5 ILCS 120/2(c)(11) | | X | | Closed |
| Apr. 26, 2013 | Board Self evaluation, practices & Procedures, professional ethics 5 ILCS 120/2(c)(16) | Retreat with IASB | X | | Closed |
| May 13, 2013 | Collective Negotiation Matters 5 ILCS 120/2(c)(2) | Regular | X | | Closed |

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|---------------|--|---------|---|--|---------|
| | Pending Litigation 5 ILCS 120/2(c)(11)5 ILCS 120/2(c)(1) | | X | | Closed |
| | Collective Negotiation Matters 5 ILCS 120/2(c)(2) | | X | | Closed |
| May 28, 2013 | Collective Negotiation Matters 5 ILCS 120/2(c)(2) | Regular | X | | /Closed |
| | Personnel 5 ILCS 120/2(c)(1) | | X | | Closed |
| | Personnel 5 ILCS 120/2(c)(1) | | X | | Closed |
| | Pending Litigation 5 ILCS 120/2(c)(11)5 ILCS 120/2(c)(1) | | X | | Closed |
| June 10, 2013 | Collective Negotiation Matters 5 ILCS 120/2(c)(2) | Regular | X | | Closed |
| | Pending Litigation 5 ILCS 120/2(c)(11)5 ILCS 120/2(c)(1) | | X | | Closed |
| | Personnel 5 ILCS 120/2(c)(1) | | X | | Closed |
| June 24, 2013 | Personnel 5 ILCS 120/2(c)(1) | | X | | Closed |
| | Pending Litigation 5 ILCS 120/2(c)(11)5 ILCS 120/2(c)(1) | | X | | Closed |
| | Pending Litigation 5 ILCS 120/2(c)(11)5 ILCS 120/2(c)(1) | | X | | Closed |
| | Personnel 5 ILCS 120/2(c)(1) | | X | | Closed |