

**Wood Dale School District 7 Board of Education  
543 N. Wood Dale Rd. • Wood Dale, Illinois  
Special Meeting • Monday, August 14, 2017 • 7:00 p.m. • Board Room**

**MINUTES**

**CALL TO ORDER**

**ROLL CALL & QUORUM**

President Petrella called the meeting to order at 7:00 p.m. and he directed Dr. Corbett to call the roll. Upon roll call the following members answered present: Cox, Petrella, Daniels, Fletcher-Gomez, Woods, and Botello.

Absent members: Lange.

Also present were: Dr. John Corbett, Superintendent; Mr. Steve Wilt, Business Manager; staff and community members.

The Board and audience members recited the Pledge of Allegiance.

**PUBLIC COMMENT**

There was no public comment.

**CLOSED SESSION:** It was moved by Mrs. Fletcher-Gomez and seconded by Mrs. Daniels that the Board enter into executive session for the purpose of discussing negotiations.

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

Nays – none. Motion carried.

The Board went into closed session at 7:04 p.m.

The Board came out of closed session at 7:17 p.m.

**ACTION ITEMS**

1. **Approval of Negotiated Agreement Between Wood Dale Education Association and Board of Education** – It was moved by Mrs. Fletcher Gomez and seconded by Mr. Cox that the Board approve the Professional Negotiated Agreement 2016-2017, 2017-2018, 2018-2019, 2019-2020, 2020-2021.

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

Nays – none.

Abstain – Woods.

Motion carried

**ADJOURNMENT**

It was moved by Mrs. Daniels and seconded by Mr. Cox that the meeting be adjourned. After a voice vote President Petrella declared the motion carried.

The meeting adjourned at 7:25 p.m.

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Joe Petrella, President

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Araceli Botello, Secretary