SPECIAL SCHOOL BOARD MEETING July 15, 2024, 6:00 p.m.

President Michael Lenisa called the special meeting of the Board of Education in Bloomingdale Elementary School District 13 to order at 6:00 p.m. on Monday, July 15, 2024 in an in person setting.

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Rol	l Call

Present: Mr. Marcin Kapral, Mrs. Nicole Majewski, Mr. Terry McKeown, Ms. Tamara

Peterson, Mrs. Linda Wojcicki, Mr. Michael Lenisa

Absent: None

Others Present: Shannon Zinner

Public Comment

None

Closed Session

A motion was made by Mrs. Majewski and seconded by Ms. Peterson for the Board to Adjourn to closed session to fill a vacancy for a public office. Section 2(c)(3) of the Open Meetings Act (5 ILCS 120/2(c)(3)).

Roll Call Vote

Ayes: Majewski, Peterson, Kapral, McKeown, Wojcicki, Lenisa

Nays: None

Motion Carried: 6 - 0

<u>Adjournment</u>

A motion was made by Mr. Kapral and seconded by Mrs. Majewski for the Board to adjourn the meeting. All ayes.

The meeting was adjourned at 8:54 p.m.

Michael Lenisa, President	Linda Wojcicki, Secretary