

– Personnel Committee Meeting –

A Personnel Committee Meeting was held by the Board of Education, School District 100 at Heritage Middle School, 6850 W. 31st Street, Berwyn, IL 60402 on Wednesday, December 19, 2012.

President Durica called the meeting to order at 5:45 PM.

The following members responded to roll call: Andrews, Dressel, Dawn, Lopez, Jimenez, Forte, Durica.
Also in attendance _____

(EXECUTIVE SESSION) Upon motion made by _____ seconded by _____ it was moved to recess into closed session at _____ pm to discuss the

- I. Approve minutes from 11.28.12
- II. Employment
- III. Resignation
- IV. Leave of Absence
- V. Change of Status
- VI. Extra Duty Stipends
- VII. Notice to Remedy
- VIII. Adjourn

By consensus of the Board, Closed Session was adjourned at _____ PM.

Upon motion made by _____, seconded by _____, it was moved to adjourn special meeting at _____ PM.

Roll call: Aye – Andrews, Dressel, Dawn, Lopez, Jimenez, Forte, Durica
 Nay –
 Absent –
 Motion – Carried

Julia Forte, Secretary

Deanna Durica, President

Mirna Pedraza, Recording Secretary