

– Special Meeting –

A Special Meeting was held by the Board of Education, School District 100 at Heritage Middle School, 6850 W. 31st Street, Berwyn, IL 60402 on Saturday, June 14, 2014.

President Durica called the meeting to order at 8:30 AM.

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. Call To Order

A. Pledge of Allegiance

B. Roll Call

II. Executive Session to discuss the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the School District or legal counsel for the School District, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity, 5 ILCS 120/2(c) (1); Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. 5 ILCS 120/2(c)(2).

III. 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