

– 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, March 25, 2015.

President Durica called the meeting to order at 5:15 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. Employment
 - A. Tenure Status
 - B. Re-employment of certified personnel, 3rd to 4th year
 - C. Re-employment of certified personnel, 2nd to 3rd year
 - D. Re-employment of certified personnel 1st to 2nd year
 - E. Employment, fy16
- II. Resignations
- III. Retirements
- IV. Leave of Absence
- V. Dismissal
- VI. Last Chance Agreement
- VII. Change of Status
- VIII. Approve Job Descriptions
- IX. Approve minutes from 2.25.15
- X. 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