

– 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, April 22, 2015.

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. Employment
- II. Resignations
- III. Retirements
- IV. Leave of Absence
- V. Dismissal
- VI. Last Chance Agreement
- VII. Change of Status
- VIII. Approve Job Descriptions
- IX. Notice to Remedy
- X. Approve minutes from 3.25.15
- XI. 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

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Julia Forte, Secretary

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Deanna Durica, President

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Mirna Pedraza, Recording Secretary