

– 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 Tuesday, February 9, 2016.

President Durica called the meeting to order at 5:30 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. Call To Order

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); litigation, 5 ILSC120/2 (c) (11); student disciplinary cases, 5 ILCS 120/2 (c) (9); The setting of a price for sale or lease of property owned by the public body. 5 ILCS 120/2(c)(6) ; 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