

- **Special Meeting** -

A Special Meeting was held by the Board of Education, School District No. 100 at LaVergne Education Center of same district on February 18, 2009.

President Zendol called the Special Meeting to order at 6:00 p.m. The following members responded to roll call: Rinehart, Swicionis, Harris, Zaworski, Pechous, Zendol. Frankovic was absent with prior notification.

- (CLOSED SESSION) Upon motion made by Mr. Swicionis, seconded by Mrs. Rinehart, it was moved to recess into Closed Session at 6:01 p.m. for consideration of employment, resignation, performance of an employee and/or officer, Superintendent evaluation.

Roll call: Aye –Rinehart, Swicionis, Harris, Zaworski, Pechous, Zendol
Nay – None
Absent - Frankovic
Motion Carried

- (RETURN TO SPECIAL MEETING) Upon motion made by Mrs. Pechous, seconded by Mrs. Rinehart, it was moved to adjourn the Closed Session at 7:10 p.m. and return to Special Meeting.

Roll call: Aye –Rinehart, Swicionis, Harris, Zaworski, Pechous, Zendol
Nay – None
Absent - Frankovic
Motion Carried

- (ADJOURNMENT) Upon motion made by Mrs. Zaworski seconded by Mr. Swicionis, it was moved to adjourn the Special Meeting at 7:11 p.m.

Roll call: Aye –Rinehart, Swicionis, Harris, Zaworski, Pechous, Zendol
Nay – None
Absent - Frankovic
Motion Carried

James E. Swicionis, Secretary

Joanne D. Zendol, President