

- **Special Meeting** -

A Special Meeting was held by the Board of Education, School District No. 100 at LaVergne Education Center of said district on July 20, 2005.

President Zendol called the Special Meeting to order at 5:30 p.m. The following members responded to roll call: Davini, Jacklin, Rinehart, Swicionis, Pechous, Zendol. Mr. Cimaglia was absent with prior notification.

The board enjoyed a light dinner with Dr. Wernet and Ms. Desmonia Patrick, IASB Consultant prior to entering into Closed Session.

- (CLOSED SESSION) Upon motion made by Mrs. Rinehart, seconded by Mrs. Jacklin, it was moved to recess into Closed Session at 6:20 p.m. for the purpose of a Governance Review with an IASB representative.

Roll call: Aye – Davini, Jacklin, Rinehart, Swicionis, Pechous, Zendol  
Nay – None  
Absent - Cimaglia  
Motion Carried

- (RETURN TO SPECIAL MEETING) Upon motion made by Mr. Swicionis, seconded by Mrs. Jacklin, it was moved to return to Special Meeting at 8:30 p.m.

Roll call: Aye – Davini, Jacklin, Rinehart, Swicionis, Pechous, Zendol  
Nay – None  
Absent - Cimaglia  
Motion Carried

- (ADJOURNMENT) Upon motion made by Mr. Davini, seconded by Mrs. Rinehart, it was moved to adjourn the special meeting at 8:31 p.m.

Roll call: Aye – Davini, Jacklin, Rinehart, Swicionis, Pechous, Zendol  
Nay – None  
Absent - Cimaglia  
Motion Carried