

COMMUNITY HIGH SCHOOL DISTRICT 117
1625 DEEP LAKE ROAD
COUNTY OF LAKE, LAKE VILLA, ILLINOIS 60046
MINUTES OF SPECIAL MEETING OF THE BOARD OF EDUCATION
THURSDAY, APRIL 8, 2010 – 7:00 P.M.

Present

Absent

BOARD MEMBERS

Mr. Wayne A. Sobczak, President
Mrs. Joyce Heneberry, Vice President
Mrs. Tracy McGrath, Secretary
Mrs. Kathleen Van Dien, Treasurer
Mrs. Sandy Jacobs
Mr. Randy Mathias

Mr. Ronald Vickers

ADMINISTRATION

Dr. Jay Sabatino, Superintendent

Dr. David Moyer, Asst. Superintendent
Ms. Jennifer Nolde, Business Manager
Mr. Michael Nekritz, Principal
Mr. James McKay, Principal

The special meeting of the Board of Education of Community High School District 117 was held on Thursday, April 8, 2010 in the District Office. Mr. Wayne Sobczak, President, presided over the meeting, calling it to order at 7:00 p.m.

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS

There were no public comments.

CLOSED SESSION

At 7:01 p.m. Mr. Mathias moved the Board enter into Closed Session for the purpose of discussing the following exceptions to the Open Meetings Act: (a) Employment – Section 2(c)(1): The hiring, firing, compensation, discipline and performance of specific employees. Second by Mrs. Jacobs

Voice Vote: Ayes: 6 Nays: None Absent: 1 Motion carried.

Motion to Come Out of Closed Session

At 9:30 p.m. Mrs. McGrath moved the Board come out of Closed Session. Second by Mrs. Jacobs.

Voice Vote: Ayes: 6 Nays: None Absent: 1 Motion carried.

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ADJOURNMENT

At 9:31 p.m. Mrs. McGrath moved the April 8, 2010 special meeting of the Community High School District 117 Board of Education be adjourned. Second by Mrs. Jacobs

Voice Vote: Ayes: 6 Nays: None Absent: 1 Motion carried.

The meeting adjourned at 9:31 p.m.

President

Secretary