

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
TUESDAY, JANUARY 5, 2010 – 6:30 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
Ms. Jennifer Nolde, Business Manager
Mr. Michael Nekritz, Principal
Mr. James McKay, Principal

Dr. David Moyer, Asst. Superintendent

The special meeting of the Board of Education of Community High School District 117 was held on Tuesday, January 5, 2010 in the District Office. Mr. Wayne Sobczak, President, presided over the meeting, calling it to order at 6:30 p.m.

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS

There were no public comments.

FINANCE/BUSINESS

Approval of Proposal for ACHS Gym Floor

Mr. Vickers moved the Board apply for an ROE Building Permit for and award the contract to replace the gym floor at Antioch Community High School to Floors Inc. under the emergency exception of Section 10-20.21 of the School Code. Second by Mrs. Heneberry.

Roll Call Vote. Ayes: Jacobs, Heneberry, Mathias, Van Dien, McGrath, Vickers, Sobczak
 Nays: None Absent: None Motion carried.

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CLOSED SESSION

At 6:43 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: 7 Nays: None Absent: 0 Motion carried.

Motion to Come Out of Closed Session

At 7:50 p.m. Mrs. McGrath moved the Board come out of Closed Session. Second by Mr. Mathias.

Voice Vote: Ayes: 7 Nays: None Absent: 0 Motion carried.

ADJOURNMENT

At 7:52 p.m. Mrs. Jacobs moved the January 5, 2010 special meeting of the Community High School District 117 Board of Education be adjourned. Second by Mr. Vickers.

Voice Vote: Ayes: 7 Nays: None Absent: 0 Motion carried.

The meeting adjourned at 7:52 p.m.

President

Secretary