

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
WEDNESDAY, SEPTEMBER 22, 2010 – 4:00 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

Mr. James McKay, Superintendent
Mr. Michael Nekritz, Superintendent

The special meeting of the Board of Education of Community High School District 117 was held on Wednesday, September 22, 2010 in the Library of Antioch Community High School. Mr. Wayne Sobczak, President, presided over the meeting, calling it to order at 4:15 p.m.

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS

There were no public comments.

CLOSED SESSION

At 4:15 p.m. Mrs. Heneberry moved the Board enter into Closed Session for the purpose of discussing the following exceptions to the Open Meetings Act: : (a) Self-evaluation, practices and procedures or professional ethics, when meeting with a representative of a statewide association of which the public body is a member. 5ILCS 120/2(c)(16). Second by Mr. Vickers.

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

Motion to Come Out of Closed Session

At 7:20 p.m. Mrs. Van Dien moved the Board come out of Closed Session. Second by Mrs. McGrath.

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

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ADJOURNMENT

At 7:21 p.m. Mrs. Van Dien moved the September 22, 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 7:21 p.m.

President

Secretary