



**BOARD OF EDUCATION  
KEENEYVILLE ELEMENTARY SCHOOL DISTRICT #20  
SPECIAL MEETING MINUTES  
Thursday, September 23, 2010, 6:00P.M.  
District Conference Room  
5540 Arlington Drive East, Hanover Park, IL 60133**

I. Call to Order and Roll Call

At 6:10 p.m., President Tim McHugh called the Special Meeting of the Keeneyville Elementary School District #20 Board of Education to order.

ROLL CALL:	Tim McHugh	- present
	Carola Majewski	- absent
	Barb Wisniewski	- present
	Mike Fuechtmann	- present
	Tom Lair	- present
	Phil Anderson	- absent
	Scott Williams	- present

A quorum was present.

Also in attendance was: Dr. Bill Schewe, Consultant for the Superintendent Search.

II. Approval of Agenda

Scott Williams moved that the Board of Education approve the Agenda;  
Tom Lair seconded.

Ayes: 5  
Nays: 0  
Abstains: 0

III. Public Participation

There was no public participation at this meeting.

- IV. Closed Session (To discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity. 5 ILCS 120/2(c)(1), as amended by P.A. 93-0057.

At 6:12 p.m., Barb Wisniewski moved that the Board of Education enter Closed Session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity. 5 ILCS 120/2(c)(1), as amended by P.A. 93-0057. Tom Lair seconded.

Roll Call:	Barb Wisniewski	- aye
	Mike Fuechtmann	- aye
	Tom Lair	- aye
	Scott Williams	- aye
	Tim McHugh	- aye

Motion carried.

The Board returned to Open Session at 6:45 p.m.

- V. Board of Education Discussion with Consultant on the Process of the Superintendent Search

Dr. Schewe led the Board through a discussion of the strengths of District 20, the areas that need improvement, and the characteristics the Board would like to see in the new superintendent.

- VI. Adjournment

At 6:58 p.m., Mike moved that the meeting adjourn; Scott Williams seconded.

Ayes: 5  
Nays: 0  
Abstains: 0

Respectfully submitted,

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Tim McHugh, President

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Barb Wisniewski, Secretary