BOARD OF EDUCATION
KEENEYVILLE ELEMENTARY SCHOOL DISTRICT #20
SPECIAL MEETING MINUTES
Tuesday, January 4, 2011, 6:30 p.m
District Conference Room
5540 Arlington Drive East, Hanover Park, IL 60133

I. Call to Order and Roll Call

The Special Meeting of the Keeneyville Elementary School District #20 Board of Education was called to order at 6:40 p.m.

Roll Call:	Tim McHugh	- present
	Carola Majewski	- present
	Barb Wisniewski	- present
	Mike Fuechtmann	- present
	Tom Lair	- present
	Phil Anderson	- present
	Scott Williams	- present

Also in attendance were: Dr. Bill Schewe, Consultant; and Dr. Carol Auer.

II. Approval of Agenda

Barb Wisniewski moved that the Board of Education approve the Agenda; Mike Fuechtmann seconded.
Ayes: 7
Nays: 0
Abstains: 0
Motion carried.

III. Public Participation
None

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: 41 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.) Mike Fuechtmann seconded.

Roll Call:	Tim McHugh	- aye
	Carola Majewski	- aye
	Barb Wisniewski	- aye
	Mike Fuechtmann	- aye
	Tom Lair	- aye
	Phil Anderson	- aye
	Scott Williams	- aye

Motion carried.

VI. Adjournment

At 8:54 p.m., Scott Williams moved that the Board of Education return to Open Session and adjourn; Mike Fuechtmann seconded.

Ayes:	7
Nays:	0
Abstains:	0

Respectfully submitted,

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Tim McHugh, President

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Barb Wisniewski, Secretary