



**BOARD OF EDUCATION
KEENEYVILLE ELEMENTARY SCHOOL DISTRICT #20
SPECIAL MEETING MINUTES
Saturday, December 3, 2011, 9:00 a.m.
Spring Wood Middle School – District Conference Room
5540 Arlington Drive East, Hanover Park, IL 60133**

I. Call to Order and Roll Call

The meeting was called to order by President Tom Lair at 9:00 a.m.

Roll Call: Tom Lair - present
Jennifer Johnson - present
Mike Fuechtmann - present
Tim McHugh - present by phone conference
Phil Anderson - present
Scott Williams - present
Willie Rhodes - present

Also in attendance were: Dr. Michael Connolly, Superintendent; Michael Loizzi, Attorney, HLERK.

II. Approval of Agenda

Scott Williams 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 (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; and collective negotiating matters between the District and its employees or

their representatives, or deliberations concerning salary schedules for one or more classes of employees. 5 ILCS 120/2(c)(2).

At 9:07 a.m., Scott Williams 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; and collective negotiating matters between the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. 5 ILCS 120/2(c)(2). Mike Fuechtmann seconded.

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| Roll Call: | Jennifer Johnson | - aye |
| | Mike Fuechtmann | - aye |
| | Tim McHugh | - aye |
| | Phil Anderson | - aye |
| | Scott Williams | - aye |
| | Willie Rhodes | - aye |
| | Tom Lair | - aye |

Motion carried.

At 12:30 P.M., Scott Williams moved to end Closed Session and return to Open Session. Jennifer Johnson seconded.

Ayes: 7
Nays: 0
Abstains: 0
Motion carried.

VI. Adjournment

At 12:31 p.m., Scott Williams moved to adjourn the meeting; Jennifer Johnson seconded.

Ayes: 7
Nays: 0
Abstains: 0
Motion carried.

Respectfully submitted,

Tom Lair, President

Mike Fuechtmann, Secretary