

MINUTES
SPECIAL MEETING
OCTOBER 7, 2019



President Michael Bolz called the special Board of Education meeting to order at 5:00 p.m. at the T.F. Center in Calumet City, Illinois, followed by the Pledge of Allegiance.

CALL TO
ORDER

Roll Call:

Present: Bolz, Dust, Oberman, Stepp, Waller, Yochem
Absent: Revis

Member Yochem moved, seconded by Member Dust, that the Board of Education move into closed session to discuss Personnel: Employment, Compensation, Discipline, Performance or Dismissal for Specific Employees. Motion carried unanimously. The Board moved into closed session at 5:01 p.m.

CLOSED
SESSION

Member Oberman moved, seconded by member Waller, that the Board of Education return to open session. Motion carried unanimously. Open session resumed at 6:27 p.m.

Present: Bolz, Dust, Oberman, Revis, Stepp, Waller
Absent: Yochem

Member Revis moved, seconded by Member Oberman, that the Board of Education approve the following personnel items.

PERSONNEL

1. It is recommended that the Board of Education approve the following staff appointments for the first semester of the 2019-2020 Credit Recovery Program:

T.F. North

Virtual Learning Facilitator: Cassandra Brackenridge

Paraprofessional: Gloria Fowler

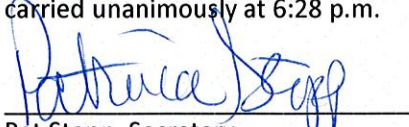
2. It is recommended that the Board of Education approve the following Substitute Teacher for the 2019-2020 school term:

Natalie Webb.

The motion carried unanimously.

Member Revis moved, seconded by Member Waller, that the Board of Education adjourn. The motion carried unanimously at 6:28 p.m.

ADJOURN


Pat Stepp, Secretary


Michael Bolz, President


Dominique Newman, Recording Secretary