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
TUESDAY, FEBRUARY 21, 2012 – 4:30 P.M.

Present	Absent
BOARD MEMBERS	
Mr. Wayne A. Sobczak, President	Mr. Randy Mathias
Mrs. Joyce Heneberry, Vice President *(arrived 4:38 pm)*	
Mrs. Sandy Jacobs, Secretary	
Mr. Kenneth Dewitt	
Dr. Kari King Duffy	
Mr. Ronald Vickers	
ADMINISTRATION	
Mr. James McKay, Superintendent	

The special meeting of the Board of Education of Community High School District 117 was held on Tuesday, February 21, 2012 in the Conference Room at Antioch Community High School. Mr. Wayne Sobczak, President, presided over the meeting, calling it to order at 4:30 p.m.

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS – None

Motion to Enter Closed Session

At 4:31 p.m. Dr. King Duffy moved the Board enter into Closed Session for the purpose of discussing the following exceptions to the Open Meetings Act: (a) Employment – Section 2(c)(1): The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body. Second by Mr. Dewitt.

Voice Vote: Ayes: 5 Nays: None Absent: 2 Motion carried.

Motion to Come Out of Closed Session

At 5:43 p.m. Mr. Vickers moved the Board come out of Closed Session. Second by Mr. Dewitt.

Voice Vote: Ayes: 6 Nays: None Absent: 1 Motion carried.

ADJOURNMENT

At 5:44 p.m. Mr. Vickers moved the February 21, 2012 special meeting of the Community High School District 117 Board of Education be adjourned. Second by Mr. Dewitt.

Voice Vote: Ayes: 6 Nays: None Absent: 1 Motion carried.

The meeting adjourned at 5:44 p.m.

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President Secretary