

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
THURSDAY, MARCH 1, 2012 – 4:30 PM

Present

Absent

BOARD MEMBERS

Mr. Wayne A. Sobczak, President
Mrs. Joyce Heneberry, Vice President
Mrs. Sandy Jacobs, Secretary
Mr. Kenneth Dewitt
Dr. Kari King Duffy
Mr. Ronald Vickers

Mr. Randy Mathias

ADMINISTRATION

Mr. Mike Nekritz, Superintendent

Also present: Bennett Rodick and Tina Christofalos from Hodges, Loizzi, Eisenhammer Rodick & Kohn LLP.

The special meeting of the Board of Education of Community High School District 117 was held on Thursday, March 1, 2012 in the Conference Room at Antioch Community High School. Mr. Wayne Sobczak, President, presided over the meeting, calling it to order at 4:33 p.m.

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS – None

Motion to Enter Closed Session

At 4:34 p.m. Mr. Vickers 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: 6 Nays: None Absent: 1 Motion carried.

COMMUNITY HIGH SCHOOL DISTRICT 117
SPECIAL BOARD OF EDUCATION MINUTES
THURSDAY, MARCH 1, 2012 – PAGE TWO

Motion to Come Out of Closed Session

At 6:19 p.m. Dr. King Duffy moved the Board come out of Closed Session. Second by Mr. Vickers.

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

ADJOURNMENT

At 6:20 p.m. Mr. Vickers moved the March 1, 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 6:20 p.m.

President

Secretary