COMMUNITY HIGH SCHOOL DISTRICT 117
COUNTY OF LAKE, LAKE VILLA, ILLINOIS 60046
MINUTES OF SPECIAL MEETING OF THE BOARD OF EDUCATION
TUESDAY, MARCH 29, 2016 – 6:30 P.M.

Present Absent

BOARD MEMBERS
Mr. Wayne A. Sobczak, President
Mr. Ronald Vickers, Vice President
Mrs. Sandy Jacobs, Secretary
Mr. Nick Ciko
Mr. Geoffrey Guttschow
Ms. Darla Vanderwall
Mr. Bart Winkler

ADMINISTRATION
Mr. James McKay, Superintendent
Dr. David Bain, Asst. Superintendent
Ms. Jennifer Nolde, Asst. Superintendent
Mr. Bradford Hubbard, Principal
Mr. David Newberry, Principal

STUDENT AMBASSADORS
Kaleigh Miller, ACHS
Karla Gomez, LCHS
Robert Kohlmann, LCHS

The special meeting of the Board of Education of Community High School District 117 was held on Tuesday, March 29, 2016 at the District Office. Mr. Wayne Sobczak, President, presided over the meeting, calling it to order at 6:34 p.m.

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS
None

CLOSED SESSION
At 6:35 pm Mr. Vickers moved the Board enter into Closed Session for the purpose of discussing the following exceptions to the Open Meetings Act:

a. 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).

Second by Mr. Winkler

Roll Call Vote: Ayes: Jacobs, Vickers, Winkler, Guttschow, Vanderwall, Ciko, Sobczak
Nays: None Absent: None Motion Carried.

Motion to Come out of Closed Session
At 7:16 pm Mr. Winkler moved the Board come out of Closed Session. Second by Mr. Vickers.

Roll Call Vote:	Ayes:	Vickers, Winkler, Guttschow, Vanderwall, Ciko, Jacobs, Sobczak		
	Nays:	None	Absent: None	Motion Carried.

ADJOURNMENT
At 7:18 pm Mr. Guttschow moved the March 29, 2016 special meeting of Community High School District 117 Board of Education be adjourned. Second by Mr. Winkler.

Roll Call Vote:	Ayes:	Guttschow, Vanderwall, Ciko, Jacobs, Vickers, Winkler, Sobczak		
	Nays:	None	Absent: None	Motion Carried.

The meeting adjourned at 7:18 pm.

President

Secretary