SPECIAL BOARD MEETING BOARD OF EDUCATION DISTRICT 87, COOK COUNTY ILLINOIS, HELD ON July 10, 2018

CALL TO ORDER

The special meeting of the Board of Education was called to order by President O'Connell at 7:00 pm at the Administration Office, 1200 N. Wolf Road, Berkeley, IL.

PLEDGE OF ALLEGIANCE

ROLL CALL

On roll call by the secretary, the following were present: Members Chavez, Hightower, Jackson, Mason, O'Connell, and Sosa . Also *present was Dr. Bresnahan.*

CLOSED SESSION

Member Chavez moved, seconded by Member Jackson, THAT THE BOARD RECESS TO CLOSED SESSION TO CONSIDER THE EMPLOYMENT AND COMPENSATION OF SUPERINTENDENT.

Roll Call Vote Ayes: Chavez Nays: None

Hightower Jackson

Mason Absent: Rosas

O'Connell Sosa

Motion carried 6-0

The Board recessed to closed session at 7:01 pm.

The Board reconvened to open session at 8:32 pm with all members present except Member Rosas.

ADJOURNMENT

Member Chavez moved, seconded by Member Sosa THAT THE MEETING BE ADJOURNED AT 8:32 PM.

Roll Call Vote Ayes: Chavez Nays: None

Hightower

Jackson

Mason Absent: Rosas

O'Connell Sosa

ATTEST:				
		Secretary	(sgd) Rose Mason	
President	(sgd) Peg O'Connell		_	
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