ELMHURST PUBLIC SCHOOLS COMMUNITY UNIT DISTRICT 205

BOARD OF EDUCATION MEETING – June 19, 2018

MINUTES OF THE CLOSED SESSION

BOARD MEMBERS PRESENT

ABSENT

Mrs. Kara Caforio, President

Dr. Margaret Harrell, Vice-President

Mrs. Karen Stuefen, Secretary

Mr. Chris Blum (entered at 6:08 p.m.)

Mr. James Collins Mrs. Shannon Ebner

Mr. John McDonough

ADMINISTRATORS PRESENT

Dr. Dave Moyer (entered at 6:19 p.m.)

Dr. Jim Woell (entered at 6:34 p.m. and left at 7:21 p.m.)

OTHERS PRESENT

Mr. Todd Schmidt (entered at 6:19 and left at 6:33 p.m.)

Mr. Todd Faulkner (District Attorney entered at 7:22 p.m.)

The Board entered closed session at 6:06 p.m. for the purpose of; A. Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees; B. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body; C. The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired; D. The setting of a price for sale or lease of property owned by the public body; E. Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting; and F. Discussion of minutes of meetings lawfully closed under the Open Meetings Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06

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- Dr. David Moyer presented his recommendation for an administrative reorganization. The discussion included job performance and job assignments of specific employees affected by the administration's reorganization recommendation

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MOTION: Mrs. Karen Stuefen moved and Mrs. Shannon Ebner seconded to enter open session. Voice Vote: The motion was declared carried and the Board entered open session at 7:34 p.m.

Kara Caforio, President

Karen Stuefen, Secretary