

**COMMUNITY CONSOLIDATED SCHOOL DISTRICT #180
MINUTES OF SPECIAL BOARD OF EDUCATION MEETING
January 11, 2006**

CALL TO ORDER

President Coleman called the meeting to order at 7:32 p.m.

ROLL CALL

Roll was called and the following members answered present: Mrs. Dupont, Mr. Ebert, Dr. Higgins, Dr. Jones, Mrs. Paladino, Mrs. Tuchek, and Mrs. Coleman. Members absent: None. Also present was Dr. Frank Rink, Superintendent; Dr. Debra LeBlanc, Principal, Burr Ridge Middle School; and Mrs. Wesley Gosselink, Principal, Anne M. Jeans Elementary School.

EXECUTIVE SESSION REGARDING THE APPOINTMENT, EMPLOYMENT, COMPENSATION, DISCIPLINE, PERFORMANCE, OR DISMISSAL OF SPECIFIC EMPLOYEES OF THE PUBLIC BODY OR LEGAL COUNSEL FOR THE PUBLIC BODY, INCLUDING HEARING TESTIMONY ON A COMPLAINT LODGED AGAINST AN EMPLOYEE OF THE PUBLIC BODY OR AGAINST LEGAL COUNSEL FOR THE PUBLIC BODY TO DETERMINE ITS

Member Dupont moved, member Paladino seconded the motion to enter executive session at 7:33 p.m. regarding the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity and regarding 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. A roll call on the motion showed the following: AYES: Mrs. Dupont, Mr. Ebert, Dr. Higgins, Dr. Jones, Mrs. Paladino, Mrs. Tuchek, and Mrs. Coleman. NAYS: None. ABSENT: None.

MOTION CARRIED

RETURN TO OPEN SESSION

Member Dupont moved, member Higgins seconded the motion to return to regular session at 9:12 p.m. A roll call on the motion showed the following: AYES: Mrs. Dupont, Mr. Ebert, Dr. Higgins, Dr. Jones, Mrs. Paladino, Mrs. Tuchek, and Mrs. Coleman. NAYS: None. ABSENT: None.

MOTION CARRIED

APPROVAL OF EXECUTIVE SESSION MINUTES

Member Higgins moved, member Dupont seconded the motion to approve the minutes of the January 11, 2006 executive session meeting as written. A roll call on the motion showed the following: AYES: Mrs. Dupont, Mr. Ebert, Dr. Higgins, Dr. Jones, Mrs. Paladino, Mrs. Tuchek, and Mrs. Coleman. NAYS: None. ABSENT: None.

MOTION CARRIED

ADJOURNMENT

Member Jones moved, member Higgins seconded the motion to adjourn at 9:12 p.m. A roll call vote on the motion showed the following: AYES: Mrs. Dupont, Mr. Ebert, Dr. Higgins, Dr. Jones, Mrs. Paladino, Mrs. Tuchek, and Mrs. Coleman. NAYS: None. ABSENT: None.

MOTION CARRIED

President, Board of Education

Secretary, Board of Education