

**COMMUNITY CONSOLIDATED SCHOOLS, DISTRICT 168**  
**Sauk Village, Illinois, County of Cook**

**SPECIAL MEETING MINUTES**

**August 1, 2011**  
**Administration Center**

The **Special Meeting** of the Board of Education of District 168, Sauk Village, Illinois was called to order in the Boardroom of the Administrative Center at 6:07 p.m.

Pledge of Allegiance

President Arnold declared the meeting open, and on roll call verified that there was a quorum of the Board present with the following members present/absent:

**Present:**

Mrs. Suzanne Arnold, President

Ms. Mary E. Howard, Vice President (excused from remainder of meeting at 7:14 p.m.)

Mrs. Sharon Archie-Davenport, Secretary

Mrs. Angela R. Cox, Board Member

Mrs. Tammy N. Jones, Board Member

Mrs. Maxine Towers, Board Member (arrived 6:10 p.m.)

**Absent:**

Mr. Jimo A. Kasali, Board Member

**ADMINISTRATORS AND STAFF PRESENT:**

Mr. Al Travaglini, Acting Superintendent

Ms. Lenore Brentine, Secretary to Superintendent & Board Recording Secretary

Mr. Jeremiah Johnson, Assistant Principal, Rickover Junior High School

Mr. Jason Crutcher, P.E. Teacher, Rickover Junior High School

**Others present:** audience of 4

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President Arnold explained the two (2) items on the agenda.

**CLOSED SESSION 1**

Member Howard moved, seconded by Member Cox to adjourn Open Session and enter into Closed Session at 6:09 p.m. to discuss (exception cited in entirety) personnel.

Roll Call Vote:

Ayes: Cox, Davenport, Howard, Jones, and Arnold

Nays: 0

Absent: Kasali, Towers

Motion carried

Closed Session adjourned at 6:45 p.m.

### **RETURN TO OPEN SESSION**

- Member Jones moved, seconded by Member Howard, to return to Open Session at 6:47 p.m. with action to be taken.

Roll Call Vote:

Ayes: Howard, Jones, Towers, Cox, Davenport and Arnold

Nays: 0

Absent: Kasali

Motion carried

### **ACTION FROM CLOSED SESSION**

- Member Towers moved, seconded by Member Davenport, to employ Mr. Jeremiah Johnson, as Director of Special Education as presented.

Roll Call Vote:

Ayes: Jones, Towers, Cox, Davenport, Howard and Arnold

Nays: 0

Absent: Kasali

Motion carried

### **CLOSED SESSION 2**

Member Davenport moved, seconded by Member Towers to adjourn Open Session and enter into Closed Session 2 at 6:58 p.m. (first a short recess, which ended at 7:14 p.m.) to discuss Closed Session pursuant to 5 ILCS 120/2 (c)(16) self-evaluation, practices and procedures, or professional ethics, when meeting with a representative of a statewide association of which the District is a member; (Board Governance Review/Mr. Steve Clark consultant with IASB)

Roll Call Vote:

Ayes: Towers, Cox, Davenport, Howard, Jones and Arnold

Nays: 0

Absent: Kasali

Motion carried

### **RETURN TO OPEN SESSION**

- Member Jones moved, seconded by Member Towers, to return to Open Session at 9:08 p.m. with no action to be taken.

Roll Call Vote:

Ayes: Davenport, Jones, Towers, Cox and Arnold

Nays: 0

Absent: Kasali, Howard

Motion carried

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**ADJOURNMENT**

The meeting adjourned at 9:09 p.m. Unanimous by voice vote

*Respectfully submitted by Lenore Brentine Board Recording Secretary*

*Approved this 15<sup>th</sup> day of August, 2011*

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**Suzanne Arnold, President**

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**Sharon Archie-Davenport, Secretary**