

**Minutes of the  
Special Meeting of  
The Board of Education  
Summit Hill District 161**

**August 1, 2012  
7:00 PM**

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Minutes of the Special Meeting of the Board of Education that was held on Wednesday, August 1, 2012 in the Board Room of the Administration Center.

The Special Board of Education Meeting was called to order at 7:00 P.M. Members in attendance were: Mrs. Kenny, Mrs. Lenz, Mrs. Wildeveld, Mr. Doyle, Mr. Perros and Mrs. Murphy. Members absent: Mrs. Borgens. Others in attendance were: Mrs. Rains, Superintendent.

**Adjournment to Closed Session**

A motion was made by Mrs. Murphy and seconded by Mrs. Lenz that the Board go into closed session according to 5 ILCS 120/2(c)(1) to consider information regarding appointment, employment, compensation, discipline, performance or dismissal of specific employees or officers of the District or legal counsel for the District, including hearing testimony on a complaint lodged against and employee or against legal counsel for the District to determine its validity. Roll Call Vote: Mrs. Kenny aye, Mrs. Murphy aye, Mrs. Lenz aye, Mr. Doyle aye, Mrs. Wildeveld aye, Mr. Perros aye., Motion carried: 6 ayes, 0 nays. The time was 7:01 P.M.

**Return to Open Session**

A motion was made by Mrs. Lenz and seconded by Mrs. Murphy to return to open session. The time was 7:20 P.M.

**Employment of Staff**

A motion was made by Mrs. Lenz and seconded by Mrs. Murphy that the Board of Education employ John Wade as Assistant Principal at Summit Hill Jr. High School, effective August 6, 2012 at the salary stated in his employment contract and subject to the completion of the application and fingerprinting process. Roll Call Vote: Mrs. Kenny aye, Mrs. Murphy aye, Mrs. Lenz aye, Mr. Doyle aye, Mrs. Wildeveld aye, Mr. Perros aye., Motion carried: 6 ayes, 0 nays.

**Public Comments**

There were no public comments.

**Adjournment of Meeting**

A motion was made by Mrs. Lenz and seconded by Mrs. Murphy that the Board of Education adjourn the meeting. After a voice vote the motion carried.

Respectfully Submitted,

Tammy Miller, Secretary

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President

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Secretary