

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

**August 15, 2012  
7:00 PM**

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Minutes of the Special Meeting of the Board of Education that was held on Wednesday, August 15, 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, Mrs. Borgens, Mr. Doyle, Mr. Perros and Mrs. Murphy. Others in attendance were: Mrs. Rains, Superintendent.

**Second and Final Reading of Board Policies**

A motion was made by Mrs. Lenz and seconded by Mrs. Murphy that the Board of Education approve the second and final reading of Board Policy 4:110 as presented. Roll Call Vote: Mrs. Wildeveld aye, Mr. Doyle nay, Mrs. Lenz aye, Mrs. Kenny aye, Mrs. Murphy aye, Mrs. Borgens aye, Mr. Perros nay. Motion carried: 4 ayes 2 nays.

The Board gave Barb Rains direction not to implement this policy until October 23, 2012.

**Public Comments**

Public comments were made by Ericka Soroko, Kim Divries and Sue Bater.

**Adjournment to Closed Session**

A motion was made by Mrs. Lenz and seconded by Mrs. Murphy 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, Mrs. Borgens aye, Mr. Doyle aye, Mrs. Wildeveld aye, Mr. Perros aye., Motion carried: 7 ayes, 0 nays. The time was 7:35P.M.

**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. The time was 8:09 P.M.

Respectfully Submitted,

Tammy Miller, Secretary

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President

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Secretary