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Minutes of the Summit Hill School 161 Board of Education Special Meeting that was held on Saturday, January 23, 2016 at the Administration Center.

The President, Rich Marron, called the meeting to order at 8:30 A.M. Members in attendance were Mr. Marron, Mr. Faber, Mrs. Kohlbacher, Mrs. Borgens, Mrs. Martin, Mr. Leonard. Member absent Mr. Ward. Also in attendance were: Mrs. Rains, Mrs. Klein, Ms. Nolan, and Mr. Wiley

#### Public Comments

There were no public comments.

Mr. Leonard left at 8:46 A.M.

Mr. Ward arrived at 9:55 A.M.

Those in attendance discussed the following:

- A. Board Goal 1 - Improve Student Achievement
- B. Board Goal 2 – Ensure a Safe, Inspiring Welcoming Environment
- C. Board Goal 3 – Strengthen Communications & Connections
- D. Board Goal 4 – Maximize Time, Talent and Finances

#### Closed Session

A motion was made by Mrs. Borgens and seconded by Mr. Faber that the Board of Education go into closed session according to ILCS 120/2 (1), to consider the appointment, employment compensation, discipline, performance, or dismissal of the specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee of the District or against legal counsel for the District to determine its validity, and according to 5 ILCS 120/2(c)(2) for the purpose of collective negotiation matters between the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees, and according to 5 ILCS 120/2(c)(10) for the purpose of discussion of the placement of individual students in special education programs and other matters relating to individual students. Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mrs. Kohlbacher aye, Mrs. Borgens aye, Mrs. Martin aye, Mr. Ward aye. Motion carried: 6 ayes, 0 nays. The time was 1:21 P.M.

#### Public Comments

There were no public comments.

A motion was made by Mrs. Kohlbacher and seconded by Mr. Ward to adjourn the meeting. After a voice vote, the meeting was adjourned. The time was 4:09 P.M.