

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

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**November 19, 2014**

The Special Meeting was held November 19, 2014 beginning 6:00 PM at the Administrative Center.

The meeting was called to order at 6:00 PM. Members in attendance were: Sean William Doyle, Rich Marron, David Faber, Richard Ward, Jennifer Werner and Pam Kohlbacher. Member absent: Stacey Borgens. Others in attendance were: Mrs. Rains.

**Public Comments**

There were no public comments.

**Personnel Matters (Closed Session)**

A motion was made by Mr. Faber and seconded by Mrs. Kohlbacher that the Board of Education, 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 an employee or against legal counsel for the District to determine its validity. Roll Call Vote: Mr. Doyle aye, Mr. Marron aye, Mr. Faber aye, Mr. Ward aye, Mrs. Werner aye, Mrs. Kohlbacher aye.. Motion carried: 6 ayes, 0 nays. The time was 6:03 p.m.

**Return to Open Session**

A motion was made by Mrs. Kohlbacher and seconded by Mr. Faber that the Board of Education, return to open session. After a voice vote the motion carries. The time was 8:03 p.m.

**Resolution Directing the Issuance of Notice of Remedy**

A motion was made by Mrs. Kohlbacher and seconded by Mr. Faber that the Board of Education, adopt a Resolution Directing the Issuance of a *Notice to Remedy* to employee #161D and employee #161E who have been identified in closed session and serve or cause to be served, on behalf of the Board of Education, the *Notice to Remedy* upon the employees discussed in closed session. Roll Call Vote: Mr. Doyle aye, Mr. Marron aye, Mr. Faber aye, Mr. Ward aye, Mrs. Werner aye, Mrs. Kohlbacher aye. Motion carried: 6 ayes, 0 nays

Adjournment of Meeting

A motion was made by Mrs. Kohlbacher and seconded by Mr. Faber that the Board of Education, adjourn the meeting. After a voice vote the motion carries. The time was 8:13 PM.

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President

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Secretary