

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

**June 13, 2012
5:30 PM**

Minutes of the Special Meeting of the Board of Education that was held on Wednesday, June 13, 2012 in the Board Room of the Administration Center.

The Special Board of Education Meeting was called to order at 5:30 P.M. Members in attendance were: Mrs. Kenny, Mrs. Lenz, Mrs. Borgens, Mrs. Wildeveld, Mr. Perros and Mrs. Murphy. Members absent: Mr. Doyle and Mrs. Lenz. Others in attendance were: Mrs. Rains, Superintendent and Jim Martin, Assistant Superintendent.

Public Comments

There were no comments.

Adjournment to Closed Session

A motion was made by Mrs. Lenz and seconded by Mrs. Borgens that the Board go into closed session 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: Mrs. Kenny aye, Mrs. Murphy aye, Mrs. Borgens aye, Mrs. Lenz aye, Mr. Perros aye, Mr. Doyle aye. Motion carried: 6 ayes, 0 nays. The time was 6:02 P.M.

Mrs. Lenz joined the closed session of the Board at 5:37 P.M.

Return to Open Session and Adjournment

The Board returned to Open Session and adjourned the closed session. The time was 6:56 P.M.

Respectfully Submitted,

Arliss Bouton, Secretary

President

Secretary