

Minutes of Workshop Meeting

December 13, 2011

The Board of Education Summit Hill District 161

Minutes of the Summit Hill School 161 Board of Education Workshop Meeting that was held on Tuesday, December 13, 2011 at the Administration Center.

The President, Mary Kenny, called the meeting to order at 6:45 P.M. Members in attendance were Mrs. Kenny, Mrs. Murphy, Mrs. Lenz, Mr. Doyle, Mrs. Borgens and Mr. Perros. Others in attendance were: Mr. Martin, parents and community members.

Suspension of Rules of Order

The rules of order were suspended at approximately 6:46 p.m.

Public Comments

Public comments were made by Rebecca Glawe, Dave Macek, Kelly Flynn and Patrick Flynn.

Review of Input

Those in attendance discussed the input from the surveys that were given to the staff, parents, key communicators and community in the month of November 2011.

Restoration of Rules of Order

Mrs. Kenny reinstated the rules of order at approximately 7:50 p.m.

Public Comments

Public comments were made by Rebecca Glawe, John Safacik, Craig Maksymiak, Kelly Flynn, Jenny Arrivo and Denise Wildeveld.

Personnel Matters (Closed Session)

A motion was made by Mrs. Lenz and seconded by Mr. Perros that the Board of Education go into closed session according to 5 ILCS 120/2/2(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. Borgens aye, Mr. Perros aye. Motion carried 6 ayes, 0 nays.

Adjournment of Workshop Meeting

A motion was made by Mr. Perros and seconded by Mrs. Lenz to adjourn the workshop meeting. After a voice vote, the meeting was adjourned. The time was 9:27 p.m.

Respectfully submitted,

Tammy Miller

President

Secretary