

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

July 7, 2011

The special session meeting of the Board of Education of Summit Hill District 161 was held July 7, 2011, beginning at 7:00 P.M. in the Administration Office Board Room.

The meeting was called to order by the President, Mary Kenny at 7:03 P.M. The Secretary, Denise Lenz called roll. Members in attendance were: Mr. Doyle, Mrs. Molinare, Mrs. Lenz, Mrs. Kenny, Mrs. Murphy, Mrs. Borgens and Mr. Perros.

Adjournment to Closed Session

Personnel Matters (Closed Session)

A motion was made by Mrs. Lenz and seconded by Mrs. Murphy 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 and employee or against legal counsel for the District to determine its validity. Roll Call Vote: Mr. Doyle aye, Mrs. Molinare aye Mrs. Lenz aye, Mrs. Kenny aye, Mrs. Murphy aye, Mrs. Borgens aye, Mr. Perros aye. Motion carried: 7 ayes, 0 nays. The time was 7:03 p.m.

There was a discussion of the above matters.

Return to Open Session

A motion was made by Mrs. Lenz and seconded by Mrs. Murphy that the Board return to open session. Roll Call Vote: Mr. Doyle aye, Mrs. Molinare aye, Mrs. Lenz aye, Mrs. Kenny aye, Mrs. Murphy aye, Mrs. Borgens aye, Mr. Perros aye. Motion carried: 7 ayes, 0 nays. The time was 8:15 p.m.

A motion was made by Mrs. Lenz and seconded by Mrs. Murphy that the Board of Education employ Jason Isdonas as a Principal at the Dr. Julian Rogus Full Day Kindergarten for the 2011-2012 school year at a salary listed in his contract. Roll Call Vote: Mr. Doyle aye, Mrs. Molinare aye, Mrs. Lenz aye, Mrs. Kenny aye, Mrs. Murphy aye, Mrs. Borgens aye, Mr. Perros aye. Motion carried: 7 ayes, 0 nays.

Adjournment of Special Meeting

A motion was made by Mr. Perros and seconded by Mrs. Lenz that the Board adjourn the special meeting of the Board. Roll Call Vote: Mr. Doyle aye, Mrs. Molinare aye, Mrs. Lenz aye, Mrs. Kenny aye, Mrs. Murphy aye, Mrs. Borgens aye, Mr. Mr. Perros aye. Motion carried: 7 ayes, 0 nays. The time was 8:15 p.m.

President

Secretary