

## Minutes of Special Meeting

August 3, 2011

### The Board of Education Summit Hill District 161

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The special session meeting of the Board of Education of Summit Hill District 161 was held August 3, 2011 beginning at 7:04 PM in the Administration Office Board Room.

The meeting was called to order by the President, Mary Kenny at 7:00 P.M. The Secretary, Denise Lenz called roll. Members in attendance were: Mrs. Murphy, Mrs. Lenz, Mrs. Kenny, Mr. Perros and Mrs. Borgens. Members absent: Mr. Doyle, Mrs. Molinare. Others in attendance were: Ms. Rains.

#### Adjournment to Closed Session

A motion was made by Mrs. Lenz and seconded by Mrs. Murphy that the Board of Education go into closed session according 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: Mrs. Lenz aye, Mrs. Kenny aye, Mrs. Murphy aye, Mr. Perros aye, Mrs. Borgens aye. Motion carried: 5 ayes, 0 nays. The time was 7:04 P.M.

There was a discussion of the above matter.

#### 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: Mrs. Lenz aye, Mrs. Kenny aye, Mrs. Murphy aye, Mr. Perros aye, Mrs. Borgens aye. Motion carried: 5 ayes, 0 nays. The time was 7:59 P.M.

#### Employment of Staff

A motion was made by Mrs. Lenz and seconded by Mrs. Murphy that the Board employ Mr. Jeff Libowitz as an assistant principal for the 2011-2012 school year and at a salary listed in the contract. Roll Call Vote: Mrs. Lenz aye, Mrs. Kenny aye, Mrs. Murphy aye, Mr. Perros aye, Mrs. Borgens aye. Motion carried: 5 ayes, 0 nays

#### Adjournment of Regular Meeting

A motion was made by Mrs. Lenz and seconded by Mrs. Murphy that the Board adjourn the regular meeting of the Board. Roll Call Vote: Mrs. Lenz aye, Mrs. Kenny aye, Mrs. Murphy aye, Mr. Perros aye, Mrs. Borgens aye. Motion carried: 5 ayes, 0 nays. The time was 8:01 P.M.

Respectfully submitted,

Arliss Bouton, Secretary

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President

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Secretary