

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

**May 9, 2012
6:00 PM**

Minutes of the Special Meeting of the Board of Education that was held on Wednesday, May 9, 2012 at the Frankfort Square School.

The Special Board of Education Meeting was called to order at 6:00 P.M. Members in attendance were: Mrs. Kenny, Mrs. Lenz, Mrs. Borgens, Mr. Doyle, Mr. Perros and Mrs. Murphy. Member absent: Mrs. Wildeveld. 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.

Return to Open Session

A motion was made by Mrs. Lenz and seconded by Mrs. Borgens that the Board of Education return to Open Session. 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 6:56 P.M.

Public Comments

There were no public comments.

Adjournment of Meeting

A motion was made by Mrs. Borgens and seconded by Mrs. Lenz that the Board of Education adjourn the Special Meeting. 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 6:57 P.M.

Respectfully Submitted,

Arliss Bouton, Secretary

President

Secretary