

MINUTES
BOARD OF EDUCATION SPECIAL MEETING
COMMUNITY UNIT SCHOOL DISTRICT 200
October 5, 2009

A Special Meeting of the Board of Education of Community Unit School District 200, DuPage County, Illinois, was called to order at the School Service Center, 130 W. Park Avenue, Wheaton, IL, by Board President Andrew Johnson, on Monday, October 5, 2009, at 7:00 PM.

ROLL CALL

Upon the roll being called, the following were present:

Board Members: Andy Johnson
 Rosemary Swanson
 John Bomher
 Joann Coghill
 Barbara Intihar
 Ken Knicker
 Marie Slater

President Johnson stated that the Board was meeting to have a closed session to discuss the employment of an employee. President Johnson stated that this meeting is within the rules of the Open Meetings Act and was posted with an agenda prior to the 48 hour requirement. The posting with agenda was placed on the front door of the School Service Center and faxed to five newspapers. It should be noted that only one of those newspapers has filed a request to receive such notice but all of the other local papers were sent the notice. All notices were sent at approximately 2:00 PM on October 3, 2009. No action will be taken after the Closed Session. Another similar meeting has been posted for this Wednesday, October 7, 2009 at the SSC at 7:00 PM for the same agenda.

PUBLIC COMMENTS – Agenda Items

President Johnson stated that the public comments are valuable and important to Board members. Lack of action on comments made at this meeting does not imply any lack of interest in what has been said.

Speaker	Mark Kmiecik
Topic	Action on Closed Session Topic

Speaker	Mark Stern
Topic	Dr. Drury

MOTION

There being no further business to come before the Board in Open Session, Member Intihar moved, Member Bomher seconded to suspend the rules and adjourn the meeting to Closed Session for the purpose of discussing appointment, employment or dismissal of an employee 5

ILCS 120/2(c)(1). Upon a roll call vote being taken, the vote was: AYE 7, NAY 0. **The motion carried 7-0.**

The meeting was adjourned to Closed Session at 7:08 PM.

No action is expected following the closed session.

MOTION

Member Slater moved, Member Knicker seconded to reconvene in Open Session. Upon a roll call vote being taken, the vote was: AYE 7, NAY 0. **The motion carried 7-0.**

The meeting was reconvened at 8:55 PM.

MOTION

Member Knicker moved, Member Coghill seconded to adjourn the meeting. Upon a roll call vote being taken, the vote was: AYE 7, NAY 0. **The motion carried 7-0.**

The meeting was adjourned at 8:57 PM.

Barbara Intihar, Secretary

Andrew Johnson, President