

MINUTES
BOARD OF EDUCATION SPECIAL MEETING
COMMUNITY UNIT SCHOOL DISTRICT 200
October 7, 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 Wednesday, October 7, 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 (arrived at 7:58 PM)
 Barbara Intihar
 Ken Knicker
 Marie Slater

President Johnson stated that the Board was meeting to have a closed session to discuss the appointment, employment or dismissal of an employee. Action may be taken after the Closed Session.

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 Stern
Topic	Action on Closed Session Topic

Speaker	Mark Kmiecik
Topic	Action on Employee

MOTION

There being no further business to come before the Board in Open Session, Member Slater moved, Member Knicker 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 6, NAY 0. **The motion carried 6-0.**

The meeting was adjourned to Closed Session at 7:07 PM.

Action may be taken 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 10:25 PM.

President Johnson stated that no action will be taken at this time and another special meeting will be called next week.

MOTION

Member Intihar moved, Member Coghill seconded to adjourn the meeting. Upon a voice call vote being taken, all were in favor and **the motion carried.**

The meeting was adjourned at 10:29 PM.

Barbara Intihar, Secretary

Andrew Johnson, President