

**MINUTES
BOARD OF EDUCATION
SPECIAL MEETING
COMMUNITY UNIT SCHOOL DISTRICT 200
May 29, 2014**

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 Barbara Intihar, on Thursday, May 29, 2014, at 12:15 PM.

ROLL CALL

Upon the roll being called, the following were present:

Board Members: Barbara Intihar
 Jim Vroman
 Brad Paulsen
 Joann Coghill
 Jim Gambaiani
 Jim Mathieson
 Rosemary Swanson

Also in Attendance: Dr. Brian Harris
 Mrs. Faith Dahlquist
 Mr. Bill Farley
 Erica Loiacono
 Mr. Rodney Mack
 Mrs. Joanne Panopoulos
 Dr. Robert Rammer

PLEDGE OF ALLEGIANCE

Dr. Brian Harris led the Board and community in the Pledge of Allegiance.

PUBLIC COMMENTS

None

ACTION ITEMS

Personnel Items

Resignation and Separation Agreement

Dr. Harris has submitted his resignation from District 200 and has accepted a superintendent position in Barrington District 220. The Board has worked with legal counsel and drafted a separation agreement with Dr. Harris. Upon acceptance of this resignation and approval of the separation agreement, The Board of Education will begin searching for a new superintendent. Dr. Harris' resignation is effective at the end of the day on May 29, 2014.

MOTION

Member Paulsen moved, Member Vroman seconded to accept the resignation of Dr. Harris and approve the separation agreement as presented. Upon a roll call being taken, the vote was: AYE

5 (Paulsen, Vroman, Coghill, Swanson, Intihar), NAY 2 (Gambaiani, Mathieson). **The motion carried 5-2.**

Appointment of Interim Superintendent

With the resignation of Dr. Harris, the Board decided to appoint Mrs. Faith Dahlquist to serve as the Interim Superintendent for District 200 effective May 30, 2014 as presented.

MOTION

Member Swanson moved, Member Coghill seconded appoint Mrs. Faith Dahlquist as the Interim Superintendent effective May 30, 2014 as presente. Upon a roll call being taken, the vote was: AYE 7, NAY 0. **The motion carried 7-0.**

ADJOURNMENT

MOTION

There being no further business to come before the Board, Member Vroman moved, Member Paulsen 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 12:45 PM.

Brad Paulsen, Secretary

Barbara Intihar, President