

MINUTES
SPECIAL BOARD OF EDUCATION MEETING
COMMUNITY UNIT SCHOOL DISTRICT 200
September 28, 2011

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 Rosemary Swanson, on Wednesday, September 28, 2011, at 7:00 PM.

ROLL CALL

Upon the roll being called, the following were present:

Board Members: Rosemary Swanson
 Barbara Intihar
 Joann Coghill
 Jim Gambaiani
 Ken Knicker
 Jim Vroman

Absent: Andy Johnson

Also in Attendance: Dr. Brian Harris, Superintendent
 Mrs. Faith Dahlquist, Assistant Superintendent
 Mr. Bill Farley, Assistant Superintendent
 Mr. Rodney Mack, Executive Director
 Dr. Robert Rammer, Assistant Superintendent

CLOSED SESSION

None needed

PUBLIC COMMENT

None

ACTION ITEM

Approval of the First Amendment to Real Estate Purchase Agreement

On June 30, 2011, the School District accepted an offer from and entered into a Real Estate Purchase Agreement with Bradford Equities LLC for the sale of the old Hubble property. Bradford and the District desire to amend the agreement solely to extend the time for Bradford to file its initial application for Plan Approval with the City of Wheaton, all in accordance with the terms of the First Amendment to the Agreement. The full agreement was attached to the report. It is recommended that the Board of Education approve the First Amendment to the Real Estate Purchase Agreement as presented.

Dr. Harris stated that he received a phone call from Bradford regarding this request. One clause in the purchase agreement stipulates that Bradford was to submit their plans to the City of Wheaton within 90 days of the sale. Bradford was unable to meet that deadline and has therefore requested an extension until November 28, 2011. Bradford has stated that they do not believe they need the full two months, but requested that time to be safe. Dr. Harris has spoken with the city and the county. Neither of them expects a problem with the proposal.

Board Secretary Ken Knicker read the resolution.

MOTION

Member Vroman moved, Member Coghill seconded to approve the First Amendment to Real Estate Purchase Agreement as presented. Upon a roll call vote being taken, the vote was: AYE 6, NAY 0. **The motion carried 6-0.**

ADJOURNMENT

MOTION

There being no further business to come before the Board in Open Session, Member Intihar moved, Member Knicker seconded to adjourn the meeting. Upon a roll call vote being taken, the vote was: AYE 6, NAY 0. **The motion carried 6-0.**

The meeting was adjourned at 7:06 PM.

Ken Knicker, Secretary

Rosemary Swanson, President