

MINUTES OF THE SPECIAL MEETING of the Board of Education, Forest Ridge School District 142 held Wednesday, March 3, 2010 at 15000 S. Laramie Avenue, Oak Forest, IL from 6:30 p.m. to 8:50 p.m.

MEMBERS

PRESENT

Kurt Staehlin, President
John Doolin, Vice President (arrv. 6:40)
Judy Schramm, Secretary
Joseph Bittner
John Gron
Gerard Curran
Callie Laycoax
Dr. Margaret Longo, Superintendent

ABSENT

OTHERS PRESENT

- I. Call to Order and Pledge of Allegiance**
President Staehlin called the meeting to order and led the Board in the Pledge of Allegiance.
- II. Roll Call**
Members Schramm, Gron, Bittner, Curran, Laycoax and Staehlin responded to the roll call.
- III. Audience Participation**
President Staehlin asked if there was anyone who wished to address the Board of Education and received no response.
- IV. Closed Session** for the purpose of discussing collective negotiating matters between the district and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. (5 ILCS 120/2(c)(2); and the appointment, employment, compensation, discipline, performance, or dismissal of specific employees 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. (5 ILCS 120/2(c)(1) as amended by P.A. 93-0057. Member Schramm moved that the Board move to Closed Session; seconded by Member Bittner and declared carried after the following vote on roll call: **AYES:** Members Schramm, Bittner, Curran, Laycoax Gron and Staehlin
NAYES: None **ABSENT:** Member Doolin

Adjourned to Closed Session – 6:35 p.m.

Returned to Open Session – 8:44 p.m.

President Staehlin stated no matters requiring Board of Education action were discussed during closed session.

V. Adjournment

Member Curran moved that the meeting be adjourned; seconded by Member Doolin and declared carried after a unanimous vote on roll call.

Joe Bittner, Secretary Pro-Tem

Kurt Staehlin

Secretary

President

Prepared by E. DeSpain