

DISTRICT 91 BOARD OF EDUCATION SPECIAL MEETING
Superintendent's Evaluation
January 29, 2016
5:00 p.m. Superintendent's Office

The Board of Education of Milne-Kelvin Grove, District 91, Will County, Illinois met in a special session at 5:00 p.m. on Tuesday, January 29, 2016. This meeting was held in the Superintendent's Office at Kelvin Grove School.

Board President, Robert Maida, presided over the meeting, and took the minutes.

Call to Order – President Maida

Board President Maida called the meeting to order at 5:00 p.m.

Roll Call:

Members Present: Dorion, Otis, Oxley-Turner, Rodriguez, Fracaro, Maida

Members Absent: Howell

Late Arrivals: none

Invitation to Address the Board

An invitation to address the Board was extended. No one accepted.

Closed Session

Time: 5:05 p.m.

- 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.

Motion made by Otis to enter a closed session, seconded by Fracaro.

Roll Call: Ayes: Oxley-Turner, Rodriguez, Fracaro, Maida, Dorion, Otis
 Nays: none
 Abstain: none

Motion carried.

Motion made by Otis to come out of closed session, seconded by Dorion.

Roll Call: Ayes: Dorion, Oxley-Turner, Rodriguez, Fracaro, Maida, Otis
 Nays: none
 Abstain: none

Motion carried.

Adjournment

Time: 6:30 p.m.

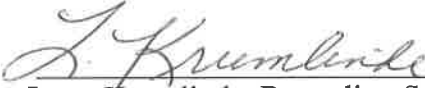
Motion made by Dorion to adjourn, seconded by Rodriguez.

All members voted to adjourn the meeting by responding affirmatively. No one opposed.

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Motion carried.

Meeting adjourned at 6:30 p.m.



Lynn Krumlinde, Recording Secretary
2:220-E4



Robert Maida, Board President

Summary of items discussed: